



Southwest Suburban Sewer “Special” District Commissioner’s Meeting

Dedicated to preserve the purity of your environment.”

Commissioners:

Scott Hilsen– President
Susan Genzale– Vice President
William Tracy – Secretary

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt (*Absent*)

Consulting Engineers:

Ken Nilsen (*Absent*)
Cameron Ochiltree (*Absent*)

November 10th, 2020

1. Call to Order:

Commissioner Hilsen called the meeting to order at 12:03 p.m.

2. Also in Attendance:

Jason Richardson, Bill Stephani, Mesfin Mekonnen & Tim Berge.

3. Changes or Additions to the Agenda:

No Changes or Additions.

4. Written Communications:

No Written Communication.

5. Public Comment

No Public Comment.

6. Business Agenda

Operations Supervisor, Tim Berge, provided a report on the status of the Salmon Creek Solids Handling Project. He also provided a status report on the current nutrient reduction negotiations with the Department of Ecology. Mr. Berge also shared his opinion and concerns on the condition

of some of the operations equipment at the Miller Creek WWTP and the need to replace some of the old equipment within the next few years.

Maintenance Supervisor, Bill Stephani, also provided additional information on the status of the Salmon Creek WWTP. He also concurred with Mr. Berge in the need to make the necessary repairs and replacements of the Miller Creek WWTP equipment, in addition to the electrical and computerized equipment that was installed in the 1980's. Mr. Stephani also updated the Board on the condition of the District's eleven pump stations.

Sewer Department and Inspection Services Supervisor, Jason Richardson, provided an update to the Board on current sewer department practices and projects. Mr. Richardson discussed the new sewer line repair equipment that the team is using and the amount of money that is saved from having to hire a contractor to perform the repair work.

Accounting and Administration Supervisor, Mesfin Mekonnen, provided a status report to the Board of the financial effects to the District from the COVID-19 virus. Mr. Mekonnen shared his concerns with many businesses closed throughout much of 2020, in how this will affect the commercial income the District will receive in 2021.

7. Manager's Comments or Reports:

Ron Hall stated that the District will not be performing any Capital Improvement Projects in 2021, but will focus on completing the engineering design of pump stations #18, #11 & #4 and will also focus on updating the District's Comprehensive Sewer Plan.

8. Commissioner's Comments or Reports:

No comments or reports from the Commissioners.

9. Executive Session:

No Executive Session.

10. Set the next Public Meeting, Dates and Times:

Commissioner's Meetings	-	November 17 th , @ 6:30 p.m.
		December 1 st , 2020 @ 6:30 p.m.
		December 15 th , 2020 @ 6:30 p.m.

