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Southwest Suburban Sewer “Special” District Commissioner’s Meeting

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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*)

December 9th, 2020

1. Call to Order:

Commissioner Hilsen called the meeting to order at 12:10 p.m.

2. Also in Attendance:

Mesfin Mekonnen.

3. Changes or Additions to the Agenda:

No changes or additions.

4. Written Communications:

No written communications.

5. Public Comment

No public comment.

6. Consent Agenda:

No consent agenda.

7. **Business Agenda:**

Mesfin Mekonnen and Ron Hall reviewed and discussed the 2021 annual draft budget with the Board.

8. **Manager’s Comments or Reports:**

No comments or reports.

9. **Commissioner’s Comments or Reports:**

No comments or reports.

10. **Executive Session:**

No Executive Session.

11. **Set the next Public Meeting, Dates and Times:**

Commissioner’s Meetings - December 15th, 2020 @ 6:30 p.m.

12. **Adjournment:**

The meeting was ended at 1:26 p.m.

Attest:

Scott Hilsen ___ Approve
President and Commissioner ___ Oppose

Suzy Genzale ___ Approve
Vice-President and Commissioner ___ Oppose

William Tracy ___ Approve
Secretary and Commissioner ___ Oppose