

Southwest Suburban Sewer District

Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: info@swssd.com

Commissioners

Susan Genzale - President - Position #3 '2021
William Tracy - Vice President - Position #2 '2025
Scott Hilsen - Secretary - Position #1 '2023

General Manager – Ron Hall

Consulting Attorney – Eric C. Frimodt

Consulting Engineers – Ken Nilsen & Cameron Ochiltree

AGENDA FOR: January 19th, 2021

Due to the COVID-19 virus epidemic & until further notice, all Board of Commissioner meetings will be teleconference only. You may join the meeting by using Dial-in number (US): (774) 267-8309 or, you can join the meeting online at: <https://join.startmeeting.com/swssd>.

1. **Call to Order** at 6:30 p.m.
 2. **Changes, Additions & Approval of the Agenda**
Added Item “e” to the Business Agenda.
 3. **Acknowledge Written Communications**
 4. **Public Comment** – Comments will be limited to 3 minutes in an effort to improve meeting efficiency. Anyone who wishes to speak is requested to first identify them self (Name and Address), then state the subject matter upon which they wish to speak.
 5. **Consent Agenda** (5 minutes)
 - a. Approval of the Minutes for the January 5th, 2021 Board Meeting
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
 - d. Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
 - e. Review King County Investment Report for previous month
 - f. Review monthly Income Report
 - g. Review District Financials
 6. **Business Agenda**
 - a. Engineers Status Reports (10 minutes)
 - BHC Consultants
 - PACE Engineering
 - b. Approve purchase MicroClor cells for the NaOCl generator at the Salmon Creek Plant. (5 minutes)
 - c. Approve Change Order #27 for the Salmon Creek Solids Handling Project. (5 minutes)
 - d. Approve Pay Application #25 for the Salmon Creek Solids Handling Project. (5 minutes)
 - e. Approve Resolution 2021-01-01, accepting the Salmon Creek Solids Handling Project as Substantially Completed. (5 minutes)
 7. **Manager’s Comments or Reports**– (5 minutes)
 8. **Attorney’s Comments or Reports** – (5 minutes)
 9. **Commissioner’s Comments or Reports** – (5 minutes)
 10. **Set the next Public Meeting, dates and times** Board Meetings - February 2nd, 2021 @ 6:30 p.m.
February 16th, 2021 @ 6:30 p.m.
 11. **Executive Session**
 12. **Agenda Items for next meeting**
- Adjournment** at 7:30 p.m.