



# Southwest Suburban Sewer District Commissioner's Meeting

*Dedicated to preserve the purity of your environment."*

**Commissioners:**

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

**Consulting Attorney:**

Eric C. Frimodt

**Consulting Engineers:**

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

**General Manager:**

Ron Hall

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**March 2<sup>nd</sup>, 2021**

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**1. Call to Order:**

6: 33 p.m.

Due to the COVID-19 virus epidemic the Board of Commissioner meeting was held via teleconference only.

**2. Also in Attendance:**

Bill Stephani, Lisa Hadley and Kevin Jussel.

**Changes or Additions to the Agenda:**

Added Normandy Park manhole raising approval to the Business agenda.

**3. Written Communications:**

No Written Communications.

**4. Public Comment:**

Mrs. Lisa Hadley spoke to the Board of Commissioners on the history of her property and the challenging conditions she has had in providing sewer service to her home on 207<sup>th</sup> Place in Normandy Park. Mrs. Hadley detailed what steps she has already taken in preparation of installing a pump system. After lengthy discussion, the Board of Commissioners thanked Mrs. Hadley for attending the meeting and providing the Board, manager and attorney a better understanding of the situation. Hall stated that he will talk to staff about the project and see what he can do to speed up the process.

**5. Consent Agenda:**

- Approval of the Minutes for the February 16<sup>th</sup>, 2021 Board meeting.
- Approval and Signing of the Accounts Payable Vouchers & Payroll.
- Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on listings that have been made available to the Board. Vouchers are included in the attached lists, and further described as follows:
  - Maintenance voucher numbers 21.0201 through 21.0246 in the total amount of \$ 217,764.46.
  - Construction voucher number 21.0009 through 21.0011 in the total amount of \$11,318.20.
  - Review monthly Income Report.

A motion to approve the consent agenda was made by Commissioner Tracy, seconded by Commissioner Genzale and unanimously approved.

**6. Business Agenda:**

Hall requested approval for Resolution 2021-03-01, for sale of the sewer revenue refunding bond to provide funds to pay off the 2011 sewer revenue bond at a lower interest rate. Hall stated that with rising interest rates, the savings will likely be in the \$240,000.00 range, rather than the \$280,000.00 range as initially estimated. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2021-03-02, waiving competitive bidding requirements for the purchase and installation of upgrades to the District's fire alarm monitoring equipment in connection with the Salmon Creek Solids Handling Improvement Project. After brief discussion, M/S/P unanimously approving the request.

Hall requested authorization to approve a temporary sewer pump system at 15409 22<sup>nd</sup> Avenue SW. Hall stated that their septic system had failed and that their home sat just below grade of the sewer line running in the street in front of their home. After brief discussion, M/S/P unanimously approving the request.

Hall requested authorization to purchase three replacement pumps for the Salmon Creek Wastewater Treatment Plant in-plant pump station in the amount of \$53,021.19. After brief discussion, M/S/P unanimously approving the request.

Hall requested authorization to advertise and hire for the vacant maintenance mechanic position. After brief discussion, M/S/P unanimously approving the request.

Hall stated that this afternoon, the District had a bid opening for the Normandy Park Manhole Raising and Grade Adjustment Project. The District received a total of seven bids ranging from \$54,402.61 to \$91,942.60. Hall requested authorization to award the project to the apparent low bidder, Green Earthworks Construction NW. After brief discussion, M/S/P unanimously approving

the request.

**7. Manager's Comments or Reports:**

Hall updated the Board on his and Tim Berge's meeting with representatives from the Department of Ecology to discuss the preliminary draft of the Puget Sound Nutrient General Permit, and that the District will start back up the Shake Alert Projects with Dan Ervin from Varius Engineers.

**8. Attorney's Comments and Reports:**

Attorney Frimodt provided a report on the oral arguments held on February 26, 2021 before the Court of Appeals relating to the appeal filed by Brett Fish in the District's partition action as it relates to the attorney's fee award. A general discussion followed and no action was taken by the Board.

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

No Commissioner Comments or Reports.

**10. Executive Session:**

No Executive Session.

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

March 16<sup>th</sup>, 2021 @ 6:30 p.m.  
April, 6<sup>th</sup>, 2021 @ 6:30 p.m.  
April, 20<sup>th</sup>, 2021 @ 6:30 p.m.

**12. Adjournment:**

The meeting was ended at 7:36 p.m.

**Attest:**

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**Suzy Genzale**

\_\_\_ Approve

President and Commissioner

\_\_\_ Oppose

\_\_\_\_\_

**William Tracy**

\_\_\_ Approve

Vice-President and Commissioner

\_\_\_ Oppose

\_\_\_\_\_

**Scott Hilsen**

\_\_\_ Approve

Secretary and Commissioner

\_\_\_ Oppose