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## Southwest Suburban Sewer District Commissioner's Meeting

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

**Commissioners:**

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

**General Manager:**

Ron Hall

**Consulting Attorney:**

Eric C. Frimodt

**Consulting Engineers:**

Ken Nilsen  
Cameron Ochiltree

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**March 16<sup>th</sup>, 2021**

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**1. Call to Order:**

6: 30 p.m.

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

**2. Also in Attendance:**

Jason Richardson.

**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:**

- Approval of the Minutes for the March 3<sup>rd</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

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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 21.0244 through 21.0292 in the total amount of \$514,854.97.
- Review monthly Income Report.

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

**7. Business Agenda:**

Cameron Ochiltree updated the Board on BHC's status of the Salmon Creek Solids Handling Project and the General sewer plan.

Ken Nilsen updated the Board on PACE's status on providing the District with information on the retrofit of existing lift stations #18, #11 & #4.

Hall requested authorization to allow a temporary pump system at 20205 Marine View Drive SW. Hall stated that their septic system had failed and their house sat below the gravity sewer system. After brief discussion, M/S/P unanimously approving the request.

Hall requested authorization to allow Mrs. Lisa Hadley to install a Developer Extension to provide sewer service to her home on 207<sup>th</sup> Place in Normandy Park, as she requested from the Board at the previous meeting. After brief discussion, M/S/P unanimously approving the request.

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

Hall provided an update on staffs meeting with Dan Irvine of Varius. Hall stated that the District is back on track in getting the earthquake early warning system installed at the wastewater treatment plants and several pump stations.

Hall informed the Board that effective March 22<sup>nd</sup>, 2021, Governor Inslee announced that there is a State wide move to Phase 3. Hall inquired from the Board on whether or not they wanted to have open public Board meetings that still followed proper safety protocols and precautions. After lengthy discussion, M/S/P unanimously approving having open public Board meetings.

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

Attorney Frimodt reported to the Board on the situation involving the property owners located at 19648 Marine View Drive that were preventing the District from using its easement to access a manhole on the property. Frimodt advised the Board that the District needs to access the manhole in connection with its investigation of a report of a slow draining sewer line in an adjacent property. Frimodt reported that the owner of the property had released her dogs on the District crew which resulted in the crew having to leave the property. On another site visit after providing notice to the property owner, the District requested civil standby assistance from the Normandy Park Police

