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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- (*Absent*)  
Cameron Ochiltree- (*Absent*)

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**April 6<sup>th</sup>, 2021**

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**1. Call to Order:**

6: 30 p.m.

**2. Also in Attendance:**

No others in attendance.

**Changes or Additions to the Agenda:**

No changes or additions to the agenda.

**3. Written Communications:**

No written communications.

**4. Public Comment:**

No public comment.

**5. Consent Agenda:**

- Approval of the Minutes for the March 16<sup>th</sup> & 17<sup>th</sup>, 2021 Board meetings.
- 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:

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- Maintenance voucher numbers 21.0293 through 21.0362 in the total amount of \$448,446.46.
- Construction voucher number 21.0012 through 21.0013 in the total amount of \$7,749.89.
- Review monthly Income Report.

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

**6. Business Agenda:**

Hall requested approval of the COVID-19 Vaccination Policy for District staff. After brief discussion, M/S/P unanimously approving the request.

Hall requested authorization to extend Resolution 2020-04-01, which would continue temporary billing and collection polices for delinquent bills for sewer service, late fees and interest and continued suspension of recording of late fees. After brief discussion, M/S/P unanimously approving the continuation of Resolution 2020-04-01 through June 30<sup>th</sup>, 2021. Hall will provide an updated Resolution for the next scheduled Board Meeting.

Hall provided a refunding summary of the sewer revenue bond for the Boards review.

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

Hall commented on his attendance of the EEOC & CDC Guidance for Employer Mandating COVID Vaccines at work. "How Employers Should Proceed" Webinar.

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

Attorney Frimodt provided the Board with a status report on the Beaudet/Lamb collection matter for the unpaid connection charge. Frimodt advised the Board that the Lambs are unwilling at this time to accept the District's offer to allow the connection charge account to be brought current and also enter into a new connection charge payment agreement to pay the remaining balance over time. The Lambs intend to contact the Beaudets to see if they can resolve this matter between them. The Lambs have requested that the District not take any legal action at this time to allow them time to contact the Beaudets. Frimodt indicated that the District is not under any specific timelines regarding the commencement of legal action. Therefore, he thought giving the Lambs a little more time was acceptable. The Board agreed with this approach.

Commissioner Hilsen also inquired about the Fish appeal and the impact of the appeal on the collection of the outstanding judgment against Brett Fish. Frimodt advised that the Court of Appeals will likely not issue a decision for at least a couple more months. Frimodt confirmed that the Court of Appeals' decision will not have any impact on a portion of the judgment for costs (\$36,502.36) obtained against Brett Fish which was not the subject of the appeal, but could affect the attorney fee award. A general discussion of the collection of the judgment against Brett Fish followed.

