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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

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

Ken Nilsen
Cameron Ochiltree

General Manager:

Ron Hall (Absent)

April 20th, 2021

1. Call to Order:

6: 30 p.m.

2. Also in Attendance:

Mesfin Mekonnen filled in for Ron Hall.

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 April 6th, 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 21.0363 through 21.0417 in the total amount of \$474,936.92.
- Construction voucher number 21.0014 through 21.0015 in the total amount of \$5,938.50.
- 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 on the project closeout.

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.

Mekonnen requested approval for Resolution 2021-04-01, Extending Temporary billing and Collection Policies related to COVID-19. After brief discussion, M/S/P unanimously approving the request.

Mekonnen requested approval to financially support the 2021 Consulting Services for WASWD Section IV. These funds will help support continued staffing assistance to the King County Regional Water Quality Committee and the Metropolitan Water Pollution Control Abatement Advisory Committee. After brief discussion, M/S/P unanimously approving to contribute \$2,500.00.

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

No Manager's report or comments.

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

Attorney Frimodt reported that he was advised this afternoon by the attorney for the Lambs that the Lambs and Beaudets had reached an agreement on the resolution and payment of the outstanding connection charge obligation. The attorney indicated that he anticipates that a connection charge payment will be made within a couple of weeks.

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

Commissioner Tracy was unable to attend the virtual WASWD Spring Conference this past week due to schedule conflicts and inquired from Commissioners Genzale and Hilsen on how the conference went.

Commissioner Hilsen shared about how he spent almost two hours on the WASWD conference website and realized there were some issues in logging into the conference portal and the support team had to address some access issues.

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Commissioner Hilsen recommended for the District to set-up PC's for the Commissioners to use in the meeting room to conduct District business.

Commissioner Genzale stated that for future virtual conferences it would be beneficial to attend the virtual conference from the District office, in order to avoid some of the technical issues.

11. Executive Session:

No Executive Session.

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12. Set the next Public Meeting, Dates and Times:

May 4th, 2021 @ 6:30 p.m.
May 18th, 2021 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 7:05 p.m.

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Attest:

Suzy Genzale ___ Approve

President and Commissioner ___ Oppose

William Tracy ___ Approve

Vice-President and Commissioner ___ Oppose

Scott Hilsen ___ Approve

Secretary and Commissioner ___ Oppose