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Southwest Suburban Sewer District Commissioner's Meeting

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Dedicated to preserve the purity of your environment."

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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

May 4th, 2021

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 April 20th, 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:

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- Maintenance voucher numbers 21.0418 through 21.0460 in the total amount of \$224,794.62.
- 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 presented a request from Mr. & Mrs. Scherer to install a temporary pump system to pump 20 feet in elevation from their home to the sewer line within Sylvester Road, which is in front of their home. Hall stated that even though the Scherer's opposed the District recommendation in following District policy that the sewer could and should gravity to the nearest manhole on SW 175th behind their home. Hall stated he agreed with District staff, and that this was the most practical option for the Scherer's and also the most cost effective option. After brief discussion, M/S/P unanimously disapproving the Scherer's request and supported the District's policy and District staffs recommendation.

Following RCW 39.04.280 requirements as outlined in Resolution 2009-29 – Relating to Public Works and Contractors for Purchases: adopting a policy to waive competitive bidding requirements in the event of an emergency. Hall requested approval for the emergency road failure repair at 505 SW 102nd Street in the amount of \$17,994.08 to Road Construction Northwest Inc. After brief discussion, M/S/P unanimously approving the request.

7. Manager's Comments or Reports:

Hall commented on the hiring of Daniel Cabuco to fill the vacant Maintenance Mechanic position. Updated the Board on the status of installing a security fence at the north entrance to the Miller Creek Wastewater Treatment Plant, and that Mesfin Mekonnen will be at the next Board meeting to present the Annual 2020 Financial Report.

8. Attorney's Comments and Reports:

Attorney Frimodt reported that the District crew was able to access its easement on the Sengstock property in order to perform the required inspection of its facilities. Frimodt indicated that the crew found two manholes on the property. The District crew confirmed that the necessary repairs will be performed on an adjacent property. Frimodt also reported on the status of the Lamb/Beaudet collection matter relating to the unpaid connection charge agreement that was not paid in full on the sale of the property. Frimodt indicated that a check is being mailed to the District and this matter can soon be closed. Frimodt also commented on the Governor's two week pause just announced where no region will be rolled forward or back under the current phased approach. A general discussion of COVID-19 related issues followed.

9. Commissioner's Comments or Reports:

No Commissioner Comments or Reports.

