

# Southwest Suburban Sewer District

## Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: [info@swssd.com](mailto:info@swssd.com)

### Commissioners

Susan Genzale - President - Position #3 '2021  
William Tracy - Vice President - Position #2 '2025  
Scott Hilsen - Secretary - Position #1 '2023

General Manager – Ron Hall

Consulting Attorney – Eric C. Frimodt

Consulting Engineers – Ken Nilsen & Cameron Ochiltree

### **AGENDA FOR: May 18<sup>th</sup>, 2021**

Due to the COVID-19 virus epidemic, the Board of Commissioner meetings will be available by teleconference. You may join the meeting by using Dial-in number (US): (774) 267-8309 or, you can join the meeting online at: <https://join.startmeeting.com/swssd>.

- 1. Call to Order** at 6:30 p.m.
- 2. Changes, Additions & Approval of the Agenda**
- 3. Acknowledge Written Communications**
- 4. Public Comment** – Comments will be limited to 3 minutes in an effort to improve meeting efficiency. Anyone who wishes to speak is requested to first identify them self (Name and Address), then state the subject matter upon which they wish to speak.
- 5. Consent Agenda** (5 minutes)
  - a. Approval of the Minutes for the May 4<sup>th</sup>, 2021 Board Meeting
  - b. Approval and Signing of the Accounts Payable Vouchers
  - c. Approval and Signing of the Payroll Vouchers
  - d. Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
  - e. Review King County Investment Report for previous month
  - f. Review monthly Income Report
  - g. Review District Financials
- 6. Business Agenda**
  - a. Engineers Status Reports (10 minutes)
    - BHC Consultants
    - PACE Engineering
  - b. Review and approve the 2020 Financial Report. (20 minutes)
  - c. Approve the Scope of Work for the General Sewer Plan Update. (10 minutes)
  - d. Approve additional costs for PACE engineering design of Pump Stations #4 & #11. (5 minutes)
  - e. Approve additional temporary sewer service request. (5 minutes)
  - f. Approve Resolution 2021-05-01, Executing the Highline Park Developer Extension #227. (5 minutes)
- 7. Manager's Comments or Reports**– (5 minutes)
- 8. Attorney's Comments or Reports** – (5 minutes)
- 9. Commissioner's Comments or Reports** – (5 minutes)
- 10. Set the next Public Meeting, dates and times** Board Meetings - June 1<sup>st</sup>, 2021 @ 6:30 p.m.  
June 15<sup>th</sup>, 2021 @ 6:30 p.m.
- 11. Executive Session**
- 12. Agenda Items for next meeting**

**Adjournment** at 7:45 p.m.