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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 (*Absent*)  
Cameron Ochiltree

**General Manager:**

Ron Hall

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**May 18<sup>th</sup>, 2021**

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**1. Call to Order:**

6: 30 p.m.

**2. Also in Attendance:**

Mesfin Mekonnen.

**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 May 4<sup>th</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 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 21.0461 through 21.0509 in the total amount of \$507,858.69.
- Construction voucher number 21.0016 through 21.0017 in the total amount of \$4,707.64.
- 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.

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

Mesfin Mekonnen presented the 2020 District Financial Report for the Boards review and discussion. After brief discussion, M/S/P unanimously approving the 2020 District Financial Report.

Hall presented BHC Consultants, Scope of Work for the District General Sewer Plan. After lengthy discussion between Hall, Cameron Ochiltree and the Board of Commissioners, M/S/P unanimously approving the Scope of Work for the District General Sewer Plan in the amount of \$319,400.00.

Hall requested additional services from PACE Engineers in modifying the Scope of Work for engineering, environmental and geotechnical services for the design of Pump Stations #4 and #11, in the amount of \$38,928.00. After brief discussion, M/S/P unanimously approving the request.

Hall requested authorization to allow the installation of an additional E-1 grinder pump for the property at 14511 25<sup>th</sup> Ave. SW for the newly constructed ADU. Hall stated that the property already has a District approved grinder pump system serving the home and needs the additional grinder pump for the ADU. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval of Resolution 2021-05-01, the execution of the Highline Park Developer Extension #227, for the construction 19 new townhomes. After brief discussion, M/S/P unanimously approving the request.

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

Hall reported on the following:

- The new CDC directives for masking for those who are vaccinated and for those who are not vaccinated. Hall stated that the District will be following the new CDC directives.
- The new Washington State Long Term Care payroll tax. District staff is looking into an alternative LTC provider and that WASWD had formed a group to also look into an alternative LTC provider for all of the association's members.
- WASWD is hoping to have an in-person Fall Conference at the Great Wolf Lodge.
- Juneteenth has been adopted as a new Washington State holiday.

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

Frimodt provided an update on Governor Inslee’s recent announcements relating to COVID and related issues. A general discussion followed.

Commissioner Hilsen inquired about the status of the Fish matter and the outstanding judgment. Frimodt reported that the Court of Appeals has not yet issued its opinion on the appeal. Once that opinion is issued by the Court, then we can evaluate how to proceed. Frimodt will provide a further report once we hear from the Court.

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

Commissioner Tracy commented on numerous topics discussed at the WASWD Section IV meeting.

**11. Executive Session:**

No Executive Session.

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

June 1<sup>st</sup>, 2021 @ 6:30 p.m.  
June 15<sup>th</sup>, 2021 @ 6:30 p.m.

**13. Adjournment:**

The meeting was ended at 7:32 p.m.

**Attest:**

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**Suzy Genzale** \_\_\_\_\_Approve

President and Commissioner \_\_\_\_\_Oppose

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**William Tracy** \_\_\_\_\_Approve

Vice-President and Commissioner \_\_\_\_\_Oppose

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**Scott Hilsen** \_\_\_\_\_Approve

Secretary and Commissioner \_\_\_\_\_Oppose