

# Southwest Suburban Sewer District

## Board of Commissioners “Special” 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 25<sup>th</sup>, 2021**

1. **Call to Order** - 2:00 p.m. at the Salmon Creek Wastewater Treatment Plant
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**
6. **Business Agenda**
  - Tour the Salmon Creek Wastewater Treatment Plant and look at the Solids Handling Capital Improvement Project improvements.
7. **Manager’s Comments or Reports**–
8. **Attorney’s Comments or Reports** –
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**
13. **Adjournment** at 3:00 p.m.