Southwest Suburban Sewer District

Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: 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: June 1st, 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 18th, 2021 Board Meeting
b. Approval and Signing of the Accounts Payable Vouchers
c. Approval and Signing of the Payroll Vouchers

6. **Business Agenda**

a. Discuss King County Franchise Ordinance Legal Fees. (10 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 15th, 2021 @ 6:30 p.m.
July 6th, 2021 @ 6:30 p.m.
July 20th, 2021 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:00 p.m.