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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

**General Manager:**

Ron Hall

**Consulting Attorney:**

Eric C. Frimodt

**Consulting Engineers:**

Ken Nilsen- (*Absent*)  
Cameron Ochiltree- (*Absent*)

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**June 1<sup>st</sup>, 2021**

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**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 May 18<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 21.0510 through 21.0549 in the total amount of \$213,409.98.
- 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:**

Attorney Frimodt provided an update on the status of the King County franchise ordinance litigation. Frimodt reported to the Board that Inslee Best has made a request to the water-sewer districts involved in the litigation for additional funding to cover anticipated attorney' fees associated with two motions, discovery efforts and to prepare for trial. Frimodt noted that the last request for an increase in the budget was made in January of 2020. A motion approving of an additional \$7,500 in the budget amount was made, seconded and passed.

**7. Manager's Comments or Reports:**

Hall updated the Board on the needed emergency repair for the Miller Creek digester cover.

**8. Attorney's Comments and Reports:**

Attorney Frimodt provided an update relating to the new COVID-19 masking and social distancing requirements contained in Proclamation 20-25.13 issued by Governor Inslee on May 21, 2021, and the other federal, state and local regulations implementing the guidance issued by CDC. The General Manager indicated that he had already implemented updated policies consistent with the CDC guidelines.

**9. Commissioner's Comments or Reports:**

No Commissioner Comments or Reports.

**10. Executive Session:**

No Executive Session.

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

June 18<sup>th</sup>, 2021 @ 6:30 p.m.  
July 6<sup>th</sup>, 2021 @ 6:30 p.m.  
July 20<sup>th</sup>, 2021 @ 6:30 p.m.

