Southwest Suburban Sewer District

Board of Commissioners "Special" 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 29th, 2021

1. **Call to Order** - 10:00 a.m. at the Miller 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 Miller Creek Wastewater Treatment Plant and Pump Stations # 18, #11 & #4.
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 - 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 12:00 p.m.