

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: July 6th, 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 25th, June 15th, & June 29th, 2021 Board Meetings
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
 - a. Approve PACE's Scope & Budget for Pump Stations #4 & #11. (5 minutes)
 - b. Approve advertising for the fencing project at the Miller Creek WWTP west entrance. (5 minutes)
 - c. Discuss Resolution 2021-04-01, extending temporary billing & collections policies related to COVID-19. (5 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 - July 20th, 2021 @ 6:30 p.m.
August 3rd, 2021 @ 6:30 p.m.
August 17th, 2021 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:00 p.m.