



Southwest Suburban Sewer District Commissioner's Meeting

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Dedicated to preserve the purity of your environment."

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Commissioners:

Susan Genzale – President
William Tracy – Vice President
Scott Hilsen– Secretary

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

Ken Nilsen
Cameron Ochiltree (*Absent*)

General Manager:

Ron Hall

August 17th, 2021

1. Call to Order:

Commissioner Genzale called the meeting to order at 6:30 p.m.

2. Also in Attendance:

No others in attendance.

3. Changes or Additions to the Agenda:

No Changes or Additions.

4. Written Communications:

No Written Communications.

5. Public Comment:

No Public Comment.

6. Consent Agenda:

- Approval of the Minutes for the August 3rd, 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:

- Maintenance voucher numbers 21.0774 through 21.0835 in the total amount of \$520,870.48.#
- Construction voucher number 21.0022 through 21.0023 in the total amount of \$32,592.36.
 - Review monthly Income Report.

A motion to approve the consent agenda was made by Commissioner Tracy, seconded by Commissioner Hilsen and unanimously approved.

7. Business Agenda:

Hall updated the Board on BHC's status of the Salmon Creek Solids Handling Project and the General Sewer Plan.

Ken Nilsen updated the Board on PACE's status on providing the District with information on the retrofit of existing lift stations #18, #11 & #4.

Hall requested approval for Resolution 2021-07-01, accepting the Debra Lynn Apartments Developer Extension #232. The project consist of replacing the existing 15 apartment complex destroyed by fire last year. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

No comments or reports.

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9. Attorney's Comments and Reports:

No comments or reports.

10. Commissioner's Comments or Reports:

No comments or reports.

11. Executive Session:

No Executive Session.

