



Southwest Suburban Sewer District Commissioner's Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

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

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

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

General Manager:

Ron Hall

September 7th, 2021

1. Call to Order:

6:30 p.m.

2. Also in Attendance:

Scott DeLibero

Changes or Additions to the Agenda:

Added approve Commissioner Tracy attending the Municipal Wastewater Summit, to the Business Agenda.

3. Written Communications:

No written communications.

4. Public Comment:

No public comment.

5. Consent Agenda:

- Approval of the Minutes for the August 17th, 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 21.0836 through 21.0884 in the total amount of \$496,936.27.
- Construction voucher number 21.0024 in the total amount of \$5,800.00.
- Review monthly Income Report.

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

6. Business Agenda:

Hall requested approval to renew the District's insurance coverage through Enduris in the amount of \$268,107.00. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for final Pay Application #25, for the Salmon Creek Solids Handling Project to Prospect Construction in the amount of \$21,469.50. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2021-09-01, accepting the Windrose Developer Extension #219 by Conner Homes as complete. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for temporary sewer service for Mr. John Shanker, at 18630 2nd Ave. SW, Normandy Park. Mr. Shanker was denied authorization from the City of Normandy Park to connect his ADU to his private septic system and is required to have his property serviced by sewer service. Mr. Shanker is requesting to install a pump system that will pump to the nearest sewer service at 2nd Ave. SW and SW 186th Street.

Commissioner Tracy requested the Boards authorization to attend the 2021 Municipal Wastewater Summit in Las Vegas, NV, December 6th thru 8th, 2021. Commissioner Tracy stated that only 50 participants will be allowed to participate and that all costs for the conference, travel, meals and hotel will be paid for by a grant, so there will be no cost to the District. After brief discussion, M/S/P unanimously approving the request.

Hall updated the Board on the status of the COVID-19 pandemic and the effects of vaccinated and unvaccinated staff on daily operation. Hall stated the District is following guidelines established by the Washington State Department of Labor & Industry in adopting proper face coverings and social distancing practices as outlined for both vaccinated and unvaccinated. Hall also stated that he had met with Union representatives to discuss the same issue. Hall also informed the Board on his meeting with several other District Managers throughout the Puget Sound Region to discuss what steps they are taking in operating their Districts through the COVID-19 pandemic.

7. Manager's Comments or Reports:

Hall updated the Board on the status of the upcoming WASWD Conference.

8. Attorney's Comments and Reports:

