

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: October 5th, 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 September 21st, 2021 Board Meeting
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
 - a. Approve Resolution 2021-10-01, accepting the Highline High School Developer Extension # 223 as complete. (5 minutes)
 - b. Discuss nutrient reduction collaboration with Midway Sewer District and Lakehaven Water and Sewer District. (15 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 - October 17th, 2021 @ 6:30 p.m.
November 2nd, 2021 @ 6:30 p.m.
November 16th, 2021 @ 6:30 p.m.
11. **Executive Session**

Discuss Union Negotiations. (20 minutes)
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:10 p.m.