



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

General Manager:

Ron Hall

October 19th, 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:

Added vote on Retrospective Rating Program Committee Members to the Business Agenda.

4. Written Communications:

No Written Communications.

5. Public Comment:

No Public Comment.

6. Consent Agenda:

- Approval of the Minutes for the October 5th, 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 21.0990 through 21.1048 in the total amount of \$516,638.42.#
- Construction voucher number 21.0028 in the total amount of \$39,562.10.
- Review monthly Income Report.

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

7. Business Agenda:

Cameron Ochiltree 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 the execution of the Kinect at Burien Apartment LLC Developer Extension. After brief discussion, M/S/P unanimously approving the request.

Hall requested from the Board of Commissioners to vote on the nominated candidates for the Retrospective Rating Program Committee Ballot, presented by Washington Association of Water & Sewer Districts. Commissioner Tracy nominated the following: Sam Amira, Dave Barnes, Mike West, Jessica Williams and himself. Commissioners Genzale and Hilsen, M/S/P unanimously approved the nominations.

8. Manager's Comments or Reports:

Hall reported on his meeting with Midway Sewer District GM, Marc Montieth and Lakehavem Water & Sewer District GM, John Bowman to discuss a collaborative effort in working together in addressing nutrient reduction of the wastewater treatment plants.

9. Attorney's Comments and Reports:

10. Commissioner's Comments or Reports:

Commissioners Tracy reported on various topics that were discussed at the WASWSD Section 4 meeting he attended.

11. Executive Session:

At 7:12 p.m. the Executive Session was called to order to discuss Union negotiations. The announced time for length of an Executive Session was 30 minutes. The Executive Session ended at 7:27 p.m.

