

# Southwest Suburban Sewer District

## Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: [info@swssd.com](mailto: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: November 16<sup>th</sup>, 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 November 2<sup>nd</sup>, 2021 Board Meeting
    - b. Approval and Signing of the Accounts Payable Vouchers
    - c. Approval and Signing of the Payroll Vouchers
    - d. Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
    - e. Review King County Investment Report for previous month
    - f. Review monthly & quarterly Income Report
    - g. Review District Financials
  6. **Business Agenda**
    - a. Engineers Status Reports (10 minutes)
      - BHC Consultants
      - PACE Engineering
    - b. Approve Resolution 2021-11-02, accepting KCHA Greenbridge Developer Extension #233. (5 minutes)
    - c. Approve Resolution 2021-11-01, accepting Conner Homes Greenbridge Developer Extension #210. (5 minutes)
    - d. Election of Board Officers for 2022. (5 minutes)
    - e. Set up “Special” meeting to discuss Miller Creek WWTP CIP’s. (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 -      December 7<sup>th</sup>, 2021 @ 6:30 p.m.  
December 21<sup>st</sup>, 2021 @ 6:30 p.m.
  11. **Executive Session**
  12. **Agenda Items for next meeting**
- Adjournment** at 7:30 p.m.