

Southwest Suburban Sewer District

Board of Commissioners “Special” Meeting Agenda

Phone 206-244-9575 - Email: info@swssd.com

Commissioners

Susan Genzale - President - Position #3 '2027
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 29th, 2021~~ December 8th, 2021

1. **Call to Order** - 12:00 p.m. at the District Office Board Room
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. **Business Agenda**
 - Discuss DRAFT Proposed Miller Creek WWTP Improvement Technical Memorandum. (60 minutes)
6. **Manager’s Comments or Reports–**
7. **Commissioner’s Comments or Reports** – (5 minutes)
8. **Set the next Public Meeting, dates and times** Board Meetings - December 7th, 2021 @ 6:30 p.m.
December 21st, 2021 @ 6:30 p.m.
9. **Agenda Items for next meeting**
10. **Adjournment** at 1:15 p.m.