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Southwest Suburban Sewer District Commissioner's "Special" Meeting

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Dedicated to preserve the purity of your environment."

Commissioners:

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

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt - (*Absent*)

Consulting Engineers:

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

December 8th, 2021

1. Call to Order:

Commissioner Genzale called the meeting to order at 12:10 p.m.

2. Also in Attendance:

Bill Stephani, Tim Berge and Mesfin Mekonnen.

Changes or Additions to the Agenda:

No changes or additions.

3. Written Communications:

No written communications.

4. Public Comment:

No public comment.

5. Business Agenda:

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The purpose of the "Special" Board meeting was to discuss the draft proposed Miller Creek WWTP Improvement Technical Memorandum that was prepared by BHC Engineers. The preliminary engineer estimate to make all of the necessary repairs and improvements to the Miller Creek WWTP was \$27.5 million. Hall asked Bill Stephani, Maintenance Supervisor and Tim Berge, Operations Supervisor to prioritize a list of needed Miller Creek WWTP capital improvement projects. Hall, Stephani and Berge all

