Southwest Suburban Sewer District

Board of Commissioners 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: December 21st, 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 December 7th & 8th, 2021 Board Meetings
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. Review and approve 2022 – 2024 Budget. (40 minutes)
c. Approve Resolution 2021-12-01, Increase monthly sewer service rates and charges. (5 minutes)
d. Approve Resolution 2021-12-02, Transfer of funds from the Maint. Fund to the Construction Revolving Fund. (5 minutes)
e. Approve Resolution 2021-12-03, Transfer of funds from the Maintenance Fund to the Bond Fund. (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 - January 4th, 2022 @ 6:30 p.m.
January 18th, 2022 @ 6:30 p.m.

11. **Executive Session**

12. **Agenda Items for next meeting**

Adjournment at 7:30 p.m.