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Southwest Suburban Sewer District Commissioner's Meeting

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Dedicated to preserve the purity of your environment."

Commissioners:

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

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

Ken Nilsen (*absent*)
Cameron Ochiltree (*absent*)

General Manager:

Ron Hall

January 18th, 2022

1. **Call to Order:**

Commissioner Tracy 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:**

No changes or additions.

4. **Written Communications:**

No written communications.

5. **Public Comment:**

No public comment.

6. **Consent Agenda:**

- Approval of the Minutes for the January 4th, 2022 Board meetings.
- 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 22.0029 through 22.0090 in the total amount of \$656,809.72.
- Construction voucher numbers 22.0002 through 22.0002 in the total amount of \$47,193.23.
- 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:

Hall updated the Board on BHC's status of the Salmon Creek Solids Handling Project, DMMD-WSDOT Inverted Siphon project and the General Sewer Plan.

Hall 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 to table discussions on changing lien certification timing until the next scheduled Board meeting. M/S/P, the Board unanimously approving the request.

8. Manager's Comments or Reports:

No Comments of Reports.

9. Attorney's Comments and Reports:

No comments or reports.

10. Commissioner's Comments or Reports:

No Comments or Reports.

11. Set the next Public Meeting, Dates and Times:

February 1st, 2022 @ 6:30 p.m.
February 15th, 2022 @ 6:30 p.m.

