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Southwest Suburban Sewer District Commissioner's Meeting

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Dedicated to preserve the purity of your environment."

Commissioners:

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

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

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

General Manager:

Ron Hall

February 1st, 2022

1. Call to Order:

6:30 p.m.

2. Also in Attendance:

No others in attendance.

Changes or Additions to the Agenda:

No changes or additions.

3. Written Communications:

No written communications.

4. Public Comment:

No public comment.

5. Consent Agenda:

- Approval of the Minutes for the January 18th, 2022 Board Meeting.
- 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:

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- Maintenance voucher numbers 22.0091 through 22.0136 in the total amount of \$238,855.66.
- Review monthly Income Report.

A motion to approve the consent agenda was made by Commissioner Genzale, seconded by Commissioner Hilsen and unanimously approved.

6. Business Agenda:

Hall requested authorization to go back to filing liens at six months past due as the District did in the past and to follow RCW 57.08.081 (3) & (4). The County has reduced the lien fee from \$455.00 to \$125.00. After brief discussion, M/S/P unanimously approving the request.

Hall requested authorization to purchase equipment identified in the 2022 budget to make necessary telemetry SCADA upgrades to pump stations #7, #8, #12 & #16 in the amount of \$141,000.00. After brief discussion, M/S/P unanimously approving the request.

7. Manager's Comments or Reports:

Hall updated the Board on the following:

- That he had received an email from a reporter from Q13 News inquiring on the internal bypassing at the treatment plants during the extreme high rain events and the overflow at Pump Station #8, caused by the excessive flow from the Seattle Public Utilities neighborhood of Arbor Heights. After brief discussion, the Board directed Hall to respond to the reporter's information request.
- His and Tim Berge's meeting with the Department of Ecology (DOE) to discuss the internal secondary bypass caused by the extreme rain events.
- Staffs meeting with BHC Engineers to discuss the Comprehensive Sewer Plan.
- Staffs meeting with Brown & Caldwell to discuss the DOE's requirements in moving forward with the new nutrient reduction permit.

8. Attorney's Comments and Reports:

Attorney Frimodt responded to a question asked by Commissioner Tracy regarding information obtained during the WASWD Commissioner Workshop relating the Public Records Act and employment/personnel matters. Attorney Frimodt also reported on the status of two bills that have been introduced to limit the Governor's powers during an emergency.

9. Commissioner's Comments or Reports:

Commissioner Genzale commented on her attendance of the Commissioners workshop held on Saturday, January 29th, 2022.

10. Executive Session:

No executive session.

