



#

Southwest Suburban Sewer District Commissioner's Meeting

#

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
Cameron Ochiltree

General Manager:

Ron Hall

March 15th, 2022

1. **Call to Order:**

Commissioner Tracy called the meeting to order at 6:33 p.m.

2. **Also in Attendance:**

Mr. Jeff Angel.

3. **Changes or Additions to the Agenda:**

No changes or additions.

4. **Written Communications:**

No written communications.

5. **Public Comment:**

Mr. Angel stated that he represented the contractor who had submitted a request to install a private pump system at 10431 17th Ave SW and he was informed that the Board would be reviewing and discussing the pump system at this meeting. Hall stated that he was unfamiliar with this specific request, but said that there were a few different private pump system requests in the works. After lengthy discussion, the Board authorized Hall to approve the system if it met District standards.

6. **Consent Agenda:**

- Approval of the Minutes for the March 1st, 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 22.0236 through 22.0278 in the total amount of \$528,124.58.
- 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:

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

Nilsen 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 approval to purchase 40 upgrades from 2013 Outlook to 2021 Outlook. After brief discussion, M/S/P the Board unanimously approving the request.

8. Manager's Comments or Reports:

Hall informed the Board that all three Commissioners and himself have been registered for the WASWD Spring Conference. With the COVID pandemic restrictions lightening up, Hall asked the Board if they would like to open up the Board meetings to include the consulting engineers and the Board unanimously agreed. Hall asked the Board if they would like to have one-on-one lunch meetings now that some of the restaurants have opened up. The Board unanimously agreed. Hall informed the Board that he had received a call from the Department of Ecology in reference to the Nutrient Grant application he had submitted and Ecology informed him that the District will receive nearly \$227,000.00.

9. Attorney's Comments and Reports:

Attorney Frimodt reported on the status of a collection matter involving the District's judgment against Brett Fish. Frimodt indicated that further discussions can be addressed in a future executive session. Attorney Frimodt also reported on the recent ruling made by an administrative law judge in the Westwater Construction case involving a prevailing wage issue. The ruling is currently under review and could be subject to an appeal.

10. Commissioner's Comments or Reports:

No comments or reports.

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

April 5th, 2022 @ 6:30 p.m.
April 19th, 2022 @ 6:30 p.m.
May 3rd, 2022 @ 6:30 p.m.
May 17th, 2022 @ 6:30 p.m.

12. Adjournment:

The meeting was ended at 7:40 p.m.

#

#

Attest:

William Tracy _____ Approve

President and Commissioner _____ Oppose

Scott Hilsen _____ Approve

Vice-President and Commissioner _____ Oppose

Suzy Genzale _____ Approve

Secretary and Commissioner _____ Oppose