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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

April 5th, 2022

1. Call to Order:

6:30 p.m.

2. Also in Attendance:

Jason Richardson, Sewer Collection and Inspection Services Supervisor.

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 March 15th, 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 22.0279 through 22.0341 in the total amount of \$324,650.24.
- Construction voucher numbers 22.0007 through 22.0008 in the total amount of \$23,971.50.
- 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 approval to enter into contract for the La Serra Developer Extension #243 to construct 32 single family homes. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval to purchase WatchGaurd M390s at a cost of \$15,300.00 to replace the aging SonicWALL firewall. After lengthy discussion, M/S/P unanimously approving the request.

Hall informed the Board of the Best in State: Gold Award at the ACEC 2022 Engineering Excellence Award that BHC Engineering received for the Salmon Creek Solids Handling Project.

Jason Richardson provided the annual report for the Wastewater Collection & Inspection Services departments. Jason discussed and reviewed all of their accomplishments and challenges they had throughout this past year.

7. Manager's Comments or Reports:

Hall reported that he will be meeting with the City of Normandy Park to discuss negotiating a Franchise Agreement.

8. Attorney's Comments and Reports:

Attorney Frimodt reported on the recent legislation (ESHB 1329) amending the Open Public Meetings Act (OPMA). Frimodt summarized some of the changes made to the OPMA. Frimodt noted that some portions of the law went into effect on March 24 and the remaining provisions will become effective on June 9, 2022. A general discussion followed. Commissioner Tracy indicated that this might be a good topic for training at the Fall WASWD conference.

9. Commissioner's Comments or Reports:

No comments or reports.

10. Executive Session:

At 7:41 pm, the Board convened an executive session to discuss litigation pursuant to RCW 42.30.110(1)(I) that was attended by the Board and District legal counsel for an estimated duration of 5 minutes. The executive session ended at 7:46 pm.

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

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 7:47 p.m.

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Attest:

William Tracy Approve
President and Commissioner Oppose

Scott Hilsen Approve
Vice-President and Commissioner Oppose

Suzy Genzale Approve
Secretary and Commissioner Oppose