# *Southwest Suburban Sewer District*

## Board of Commissioners Meeting Agenda

**Phone 206-244-9575 - Email: info@swssd.com**

**Commissioners**

**William Tracy - President**- Position #3 '2025
**Scott Hilsen - Vice President** - Position #2 '2023
**Susan Genzale - Secretary** - Position #1 '2027

**General Manager – Ron Hall** **Consulting Attorney – Eric C. Frimodt** **Consulting Engineers – Ken Nilsen & Cameron Ochiltree**

**AGENDA FOR: May 17th, 2022**

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 May 3rd, 2022 Board Meeting
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 & approve 2021 District Financials. (30 minutes)
c. Discuss updating Section 5.48.020 Definitions, of Resolution 2014-14 – "Accessory Dwelling Unit". (10 minutes)
d. Authorization to attend 2022 WEFTEC Conference. (5 minutes)
e. Discuss Boardroom rental request. (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 - June 7th, 2022 @ 6:30 p.m.
June 21st, 2022 @ 6:30 p.m.

11. **Executive Session**

12. **Agenda Items for next meeting**

**Adjournment** at 7:30 p.m.