

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: June 7th, 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**
Added Items “c” & “d” to the Business 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 17th, 2022 Board Meeting
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
 - a. Approve temporary sewer service request from Mr. & Mrs. Points. (5 minutes)
 - b. Approve the purchase of replacement controller for Pump Station #8. (5 minutes)
 - c. [Approve Resolution 2022-06-01, connection charges relating to accessory dwelling units.](#) (5 minutes)
 - d. [Discuss Prevailing Wage for Ductile Iron Pipe Work.](#) (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 21st, 2022 @ 6:30 p.m.
July 5th, 2022 @ 6:30 p.m.
July 19th, 2022 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:15 p.m.