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 21st, 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 June 7th, 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. Approve Resolution 2022-06-02, accepting the Hadley sewer improvements as complete. (5 minutes)
c. Annual Operations and Maintenance Department annual report. (30 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 - July 5th, 2022 @ 6:30 p.m.
July 19th, 2022 @ 6:30 p.m.

11. **Executive Session**

12. **Agenda Items for next meeting**

Adjournment at 7:30 p.m.