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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

July 5th, 2022

1. Call to Order:

6:30 p.m.

2. Also in Attendance:

No others in attendance.

Changes or Additions to the Agenda:

No changes or additions.

3. Written Communications:

No written communication.

4. Public Comment:

No public comment.

5. Consent Agenda:

- Approval of the Minutes for the June 21st, 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 22.0592 through 22.0630 in the total amount of \$250,653.77.
- Construction voucher numbers 22.0017 in the total amount of \$19,932.25.
- 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 for two temporary sewer service pump systems for Mr. Jay Norton. Mr. Norton has subdivided his property and will be adding two additional homes that sit below gravity of the closest sewer service line. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval to award the Lift Station #18 Upgrade Phase 1 – Forcemain Improvements Project to the apparent low bidder, Laser Underground and Earthworks, Inc, in the amount of \$979,890.00. After brief discussion, M/S/P unanimously approving the request.

7. Manager's Comments or Reports:

Hall reported on the following:

- The City of Burien has hired a new City Manager, Adolfo Bailon, that will start on August 8th. Hall stated that he will reach out to him in a couple weeks after he has settled in to set up an introductory meeting.
- Hired Kitty Carter as the new Project Coordinator and hired Mike Lombardo for the vacant Sewer Department position.
- Updated the Board on Mr. Stephan Lamphear request for sewer service. Hall stated that he met with PACE Engineers to evaluate options for Mr. Lamphear's sewer service request.

8. Attorney's Comments and Reports:

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Attorney Frimodt provided a status report on the joint filing of a reply brief by the District, Alderwood Water & Wastewater District and Birch Bay Sewer District in connection with the Department of Ecology's motion to extend the appeal deadline in the Puget Sound Nutrient General Permit litigation matter. Frimodt also reported on the recent U.S. Supreme Court case (West Virginia v. EPA) and its potential application to the current litigation involving the Department of Ecology.

9. Commissioner's Comments or Reports:

No comments or reports.

