



# Southwest Suburban Sewer District Commissioner's Meeting

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*Dedicated to preserve the purity of your environment."*

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**Commissioners:**

William Tracy – President  
Scott Hilsen – Vice President  
Susan Genzale – Secretary

**Consulting Attorney:**

Eric C. Frimodt

**Consulting Engineers:**

Ken Nilsen  
Cameron Ochiltree

**General Manager:**

Ron Hall

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**July 19<sup>th</sup>, 2022**

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**1. Call to Order:**

Commissioner Tracy called the meeting to order at 6:30 p.m.

**2. Also in Attendance:**

No others in attendance.

**3. Changes or Additions to the Agenda:**

Added reviewing the Lamphear Feasibility Study to the Business Agenda.

**4. Written Communications:**

No written communications.

**5. Public Comment:**

No public comment.

**6. Consent Agenda:**

- Approval of the Minutes for the July 5<sup>th</sup>, 2022 Board meetings.
- 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:

- Maintenance voucher numbers 22.00631 through 22.00688 in the total amount of \$601,432.29.
- Construction voucher number 22.0018 through 22.0021 in the total amount of \$47,260.63.
- Review monthly Income Report.

A motion to approve the consent agenda was made by Commissioner Hilsen, seconded by Commissioner Genzale and unanimously approved.

## **7. Business Agenda:**

Ochiltree updated the Board on BHC's status of the Miller Creek Electrical Upgrades, DMMD-WSDOT Inverted Siphon project and the General Sewer Plan.

Nilsen reviewed PACE's status report on providing the District with information on the retrofit of existing lift stations #11 & #4, and that the contractor for the lift station #18 forcemain replacement should be ready to start in September.

Hall requested authorization to purchase a Okada hydraulic breaker backhoe attachment in the amount of \$16,541.15. After brief discussion, M/S/P the Board unanimously approving the request.

Hall presented the six-month statement of revenue, expenses and changes in fund net position. Hall stated that if the Board wished for Mesfin Mekonnen to review the report with them, they could wait until the August 2<sup>nd</sup>, 2022, Board meeting, when Mr. Mekonnen will be in attendance of the Meeting. Commissioner Tracy stated that he would rather wait until the next meeting and Commissioners Genzale and Hilsen agreed.

Ken Nilsen presented the "Lamphear Sewer Feasibility Study" and reviewed the three sewer service alternatives to provide service to Mr. Lamphear's property. The first alternative is to construct a lift station at a cost of approximately \$980,000.00. The second alternative is to install a gravity line down through the Salmon Creek Basin and tap into the existing trunk line at a cost of approximately \$790,000.00. The third alternative is to install a private grinder pump system at a cost of approximately \$90,000.00. After lengthy discussion of additional alternatives to reduce the cost even further, the Board directed Hall to investigate those additional alternatives.

## **8. Manager's Comments or Reports:**

Hall stated that he was working with Paul Weller of PACE Engineers in wrapping up the Public Works Trust Fund loan application. That the Seattle-Tacoma-Bellevue CPI-w for the June-to-June period is 9.5%. Reminded the Board of the Employee Appreciation event on August 10<sup>th</sup>, and that Ms. Giddings as made hotel reservations for the Board for the WASWD Fall Conference.

## **9. Attorney's Comments and Reports:**

Attorney Frimodt advised the Board that a process server had been able to serve Mr. Fish with the court order and discovery documents relating a process called Supplemental Proceedings. The order served on Mr. Fish requires him to appear at court on August 12, 2022 to answer questions about his personal assets and ability to pay the District's judgment.

