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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 - *Absent*

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## August 2<sup>nd</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:**

Mesfin Mekonnen

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

No changes or additions.

### 4. **Written Communications:**

No written communications.

### 5. **Public Comment:**

No public comment.

### 6. **Consent Agenda:**

- Approval of the Minutes for the July 19<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 22.00689 through 22.00730 in the total amount of \$211,032.49
- Review monthly Income Report.

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

**7. Business Agenda:**

Mekonnen presented the District's 2<sup>nd</sup> quarter Financial Statement as of June 30<sup>th</sup>, 2022. Mekonnen stated that the District had a healthy financial condition and all the District revenues earned and expenses incurred were as budgeted. Mekonnen also explained the major expenses for the rest of the calendar year, and all is in a good order. The Board was satisfied with the District's healthy financial position as presented.

Mekonnen requested approval for Resolution 2022-08-01, accepting the Parkside Apartments DE as completed. After brief discussion, M/S/P the Board unanimously approving the requests.

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

Mekonnen informed the Board that Mr. Stephan Lamphear will be attending the August 16<sup>th</sup>, 2022 Board meeting to discuss sewer service to his property.

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

Attorney Frimodt provided a status report on the Fish collection matter and a general discussion followed. Frimodt also provided a report on Governor Inslee's actions on Friday, July 29, 2022, rescinding 12 proclamations relating to COVID-19 and health care issues. Frimodt indicated that these actions do not have any impact on the District's operations. Frimodt further advised the Board that Washington is still under the COVID-19 declaration of emergency initially put in place in early 2020. Frimodt indicated that he anticipates that the declaration of emergency and other remaining proclamations relating to COVID-19 may be reviewed and could be lifted in the future. He will continue to monitor this and report back later.

**10. Commissioner's Comments or Reports:**

Commissioner Bill Tracy inquired about work that was taking place on Ambaum and 140th. Bill said he saw what he thought was concrete pipe being removed and replaced with ductile iron. Bill was looking for more information on this project and asked if Ritch could provide him with more information on the nature of this project. Mekonnen will inform the Inspection department to provide information and follow-up.

**11. Executive Session:**

No Executive Session.

**12. Set the next Public Meeting, Dates and Times:**

August 16<sup>th</sup>, 2022 @ 6:30 p.m.  
September 6<sup>th</sup>, 2022 @ 6:30 p.m.  
September 20<sup>th</sup>, 2022 @ 6:30 p.m.

**13. Adjournment:**

The meeting was ended at 7:13 p.m.

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**Attest:**

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**William Tracy**                               \_\_\_ Approve  
President and Commissioner               \_\_\_ Oppose

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**Scott Hilsen**                               \_\_\_ Approve  
Vice-President and Commissioner       \_\_\_ Oppose

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**Suzy Genzale**                               \_\_\_ Approve  
Secretary and Commissioner              \_\_\_ Oppose