

# Southwest Suburban Sewer District

## Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: [info@swssd.com](mailto: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: August 16<sup>th</sup>, 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 letter from WASWD to the Written Communications.

3. **Acknowledge Written Communications**

Review letter from WASWD in reference to the Retro Program.

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 August 2<sup>nd</sup>, 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. Discuss options for providing sewer service to Mr. Lamphear's property. (15 minutes)
- c.

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 -      September, 6<sup>th</sup>, 2022 @ 6:30 p.m.  
September 20<sup>th</sup>, 2022 @ 6:30 p.m.  
October, 4<sup>th</sup>, 2022 @ 6:30 p.m.  
October 18<sup>th</sup>, 2022 @ 6:30 p.m.

11. **Executive Session**

To discuss potential litigation pursuant to RCW 42.30.110(1)(i). (15 minutes)

12. **Agenda Items for next meeting**

**Adjournment** at 7:30 p.m.