



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 - *Absent*
Cameron Ochiltree - *Absent*

General Manager:

Ron Hall

October 4th, 2022

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:

Email from Brett Fish.

4. Written Communications:

Hall presented an email that he had just received prior to the meeting from Brett Fish. The email was a complaint of the proposed cyclone fence extension that is on the business agenda for this evening's meeting. In general, Mr. Fish is objecting to the appearance of the cyclone fence and does not believe that it will provide proper security for the Miller Creek Wastewater Treatment Plant, or his property. Hall stated that the fencing proposed to be installed is industrial six-foot tall with the addition of barbed wire at the top of the fence to provide additional security. Furthermore, the fencing extension project will provide Mr. Fish with a private security gate and fencing along his property that currently does not have any fencing. The fencing will also blend in with the already existing six-foot cyclone fencing that has been there since 1965.

5. Public Comment:

No public comment.

6. Consent Agenda:

- Approval of the Minutes for the September 20th, 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 22.00902 through 22.00954 in the total amount of \$295,164.53.
 - Review monthly Income Report.

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

7. Business Agenda:

Hall requested authorization to purchase a replacement controller for the emergency generator at Pump Station #8, in the amount of \$15,720.00. After brief discussion, M/S/P the Board unanimously approving the request.

Hall requested authorization to enter a contract for the Developer Extension, Habitat for Humanity. This will be 40 multi-family units and 1 clubhouse. After brief discussion, M/S/P the Board unanimously approving the request.

Hall requested accepting as complete the American Dream Realty Developer Extension of 22 townhomes. After brief discussion, M/S/P the Board unanimously approving the request.

Hall requested approval to accept the apparent low bidder for the fence extension at the Miller Creek WWTP, from Western Pacific Fence in the amount of \$81,366.10. After brief discussion, M/S/P the Board unanimously approving the request.

8. Manager's Comments or Reports:

No comments or reports.

9. Attorney's Comments and Reports:

No comments or reports.

10. Commissioner's Comments or Reports:

Both Commissioners Genzale and Hilsen commented on their attendance at the 2022 Fall Washington Association of Sewer and Water Districts.

11. Executive Session:

