



# 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 (*Absent*)

**Consulting Engineers:**

Ken Nilsen (*Absent*)  
Cameron Ochiltree

**General Manager:**

Ron Hall

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**October 18<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:**

Add 15-minute Executive Session.

**4. Written Communications:**

No written communication.

**5. Public Comment:**

No public comment.

**6. Consent Agenda:**

- Approval of the Minutes for the Oct 4<sup>th</sup>, 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:

- Maintenance voucher numbers 22.0955 through 22.1004 in the total amount of \$615,982.71.
- Construction voucher numbers 22.0026 through 22.0028 in the total amount of \$606,917.89.
- 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:**

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

On Ken Nilsen's behalf, Hall reviewed PACE's status report on providing the District with information on the retrofit of existing lift stations #11 & #4, and that the lift station #18 Forcemain replacement construction project was going well.

Hall presented Resolution 2022-10-03, requesting authorization to transfer \$2,000,000.00 from the Construction Revolving Fund to the Construction Fund. After brief discussion, M/S/P the Board unanimously approving the request.

Hall requested authorization to pay Laser Underground their progress payment #1 of \$583,898.39 for work performed on phase one of the Pump Station #18 Forcemain Replacement Project. After brief discussion, M/S/P the Board unanimously approving the request.

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

Hall updated the Board on his attendance of the WEFTEC Conference last week and his focus on the EPA's potential PFAS removal requirements and what that means to SWSSD, and he also focused on available federal funding options for future projects.

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

On Eric Frimodt's behalf, Hall presented a letter that was sent to Brett Fish from one of Mr. Frimodt's colleagues, notifying Mr. Fish that he must pay the District the total judgment by November 2<sup>nd</sup>, 2022. If Mr. Fish does not pay the full amount owed, the District will deliver the writ to the sheriff to be processed.

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

Commissioners Tracy and Genzale both shared information they received at the WASWD Section 4 meeting on concerns over potential PFAS legislation. Commissioner Tracy also spoke on RWQC governances.

