

Southwest Suburban Sewer District

Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: 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: November 8th, 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**

3. **Acknowledge Written Communications**

Letter from Sally & Allan Walton.
Email from Ashley Kern.

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 October 18th, 2022, Board Meeting
- b. Approval and Signing of the Accounts Payable Vouchers
- c. Approval and Signing of the Payroll Vouchers

6. **Business Agenda**

- a. Approved Miller Creek Electrical Upgrade Engineering Design. (15 minutes)
- b. Approve Execution of the FivePoint Capital Management Developer Extension. (5 minutes)

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 - November 18th, 2022 @ 6:30 p.m.
December 6th, 2022 @ 6:30 p.m.
December 20th, 2022 @ 6:30 p.m.

11. **Executive Session**

12. **Agenda Items for next meeting**

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