



Southwest Suburban Sewer District Commissioner's Meeting

#

Dedicated to preserve the purity of your environment."

#

Commissioners:

Scott Hilsen – President
William Tracy – Vice President
Susan Genzale – Secretary - *Absent*

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

Ken Nilsen
Cameron Ochiltree

General Manager:

Ron Hall

March 7th, 2023

1. Call to Order:

Commissioner Hilsen 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:

No changes or additions.

4. Written Communications:

No written communication.

5. Public Comment:

No public comment.

6. Consent Agenda:

- Approval of the Minutes for the February 21st, 2023, 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 23.0205 through 23.0255 in the total amount of \$311,876.97.
- Construction voucher numbers 23.0005 through 23.0006 in the total amount of \$969.20.
- Review monthly Income Report.

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

7. Business Agenda:

Hall requested approval for Resolution 2023-03-01, awarding the Pump Station #18, Phase 2 Project to, Laser Underground in the amount of \$1,583,155.43. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall mentioned that he is working on setting up meetings with the City Managers of Normandy Park and Burien to discuss franchise agreements. Hall also provided a status report relating to Mr. Fish's payment of the judgment which resulted in the cancellation of the execution sale of the Fish property that was scheduled for February 24, 2023. Attorney Frimodt provided further details relating to the payment and the process for receiving the funds from the court.

9. Attorney's Comments and Reports:

#

Attorney Frimodt provided a status report on the King County franchise negotiations and related issues.

10. Commissioner's Comments or Reports:

No Commissioner comments.

11. Executive Session:

No Executive Session.

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

March 21st, 2023 @ 6:30 p.m.
April 4th, 2023 @ 6:30 p.m.
April 18th, 2023 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 6:50 p.m.

#

#

#

Attest:

Scott Hilsen

___ Approve

President and Commissioner

___ Oppose

William Tracy

___ Approve

Vice-President and Commissioner

___ Oppose

Suzy Genzale

___ Approve

Secretary and Commissioner

___ Oppose