Southwest Suburban Sewer District

Board of Commissioners Meeting Agenda

Commissioners

Scott Hilsen - President - Position #2 '2023 William Tracy - Vice President - Position #3 '2025 Susan Genzale - Secretary - Position #1 '2027

Phone 206-244-9575 - Email: info@swssd.com

General Manager - Ron Hall

Consulting Attorney – Eric C. Frimodt

Consulting Engineers - Ken Nilsen & Cameron Ochiltree

AGENDA FOR: April 18th, 2023

The Board of Commissioner meetings is available by teleconference. You may join the meeting by using Dial-in number (US): (774) 267-8309.

- 1. Call to Order at 6:30 p.m.
- 2. Changes, Additions & Approval of the Agenda

Added Items "b", "c", "d" & "e" to the Business Agenda and added an Executive Session.

- 3. Acknowledge Written Communications
- 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 April 4th, 2023 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. Approve Resolution 2023-04-02, purchase of MCP Emergency Generator and Transfer Switches. (5 minutes)
- c. Approve Resolution 2023-04-03, purchase of MCP Motor Control Centers and Control Panels. (5 minutes)
- d. Approve Resolution 2023-04-04, purchase of MCP Boilers. (5 minutes)
- e. Discuss Applying for Available Public Works Trust Fund Monies. (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 May 2nd, 2023 @ 6:30 p.m.

 May 16th, 2023 @ 6:30 p.m.
- 11. Executive Session

To discuss the performance of public employees pursuant to RCW 42.30.110(1)(g). (15 minutes)

- 12. Agenda Items for next meeting
- 13. Adjournment at 7:45 p.m.