



Southwest Suburban Sewer District Commissioner's Meeting

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Dedicated to preserve the purity of your environment."

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Commissioners:

Scott Hilsen – President
William Tracy – Vice President
Susan Genzale – Secretary

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

Ken Nilsen - *Absent*
Cameron Ochiltree -*Absent*

General Manager:

Ron Hall

May 2nd, 2023

1. Call to Order:

Commissioner Hilsen called the meeting to order at 6:31 p.m.

2. Also in Attendance:

John Edgerly.

3. Changes or Additions to the Agenda:

Added Written Communications from John Edgerly, Valerie Warren & Jesus Zamarripa.
Added continued discussion on account #04303.

4. Written Communications:

The Board also received a letter from Valarie Warren and Jesus Zamarripa stating that they were unaware of the required General Facility Charge (GFC) and monthly sewer service charges for their ADU and were requesting forgiveness of past monthly sewer service charges and that the GFC be reduced by 50%. After brief discussion, M/S/P unanimously approved back-billing to November 2022, but that they will need to pay the full \$3,522.00 GFC.

5. Public Comment:

The Board received a letter from Mr. John Edgerly stating that his septic system is failing and is requesting to install a temporary E-One pump system. In addition, Mr. Edgerly shared his concern with paying for a temporary pump system and then at some point, paying again for sewer service in the event that a permanent sewer system is installed in his neighborhood. The Board was sympathetic with Mr. Edgerly's concerns and directed Hall to research the current policy for

connection charges and see if there is a way so that a property owner doesn't have to pay certain fees twice. Hall stated that he will have the review and any modifications to the policy for the Board's review at the next meeting.

6. Consent Agenda:

- Approval of the Minutes for the April 18th, 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 23.0412 through 23.0457 in the total amount of \$248,511.24.
 - Construction voucher numbers 23.0010 in the total amount of \$8,538.73.
 - Review monthly Income Report.#

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

7. Business Agenda:

Hall requested approval for Resolution 2023-05-01, approving the execution of the White Center Community Hub Developer Extension. After brief discussion, M/S/P unanimously approving the request.

For further discussion from the previous Board meeting on account #04303, Nikki Savelli prepared a memorandum of history for account #04303 and the issues the District was having in collecting sewer service charges. After brief discussion, M/S/P unanimously approving Attorney Eric Frimodt to contact the property owner.

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:

No Commissioner Comments.

11. Executive Session:

No Executive Session.

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

May 16th, 2023 @ 6:30 p.m.
June 6th, 2023 @ 6:30 p.m.
Jun 20th, 2023 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 7:37 p.m.

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Attest:

Scott Hilsen

___ Approve

President and Commissioner

___ Oppose

William Tracy

___ Approve

Vice-President and Commissioner

___ Oppose

Suzy Genzale

___ Approve

Secretary and Commissioner

___ Oppose