



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

August 1st, 2023

1. Call to Order:

Commissioner Hilsen called the meeting to order at 6:30 p.m.

2. Also in Attendance:

Bill Stephani.

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 July 25th, 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 23.0727 through 23.0755 in the total amount of \$187,560.16.
- 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 2023-08-01, authorizing the District to enter into contract for the Sapphire Homes Inc. Developer Extension of 10 single family homes and 20 accessory dwelling units. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2023-08-02, accepting as complete the Kinect Burien Apartments Developer Extension of 230 apartment units. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2023-08-03, authorizing the District to enter into contract with the Highline Public School District, Evergreen High School Developer Extension. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2023-08-04, authorizing the District to enter into contract with Teem Investments 5 Developer Extension of 4 single family homes and 8 accessory dwelling units. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval to send Mesfin Mekonnen to the Annual Harris Computer Training Conference, December 5-7, 2023. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall provided the WASWD budget and other documentation that Commissioner Tracy requested at the last Board meeting. Hall also provided the Board with an update on his meeting with Andrew Lee, SPU General Manager and Ellen Stewart, Drainage & Wastewater Deputy Director, to discuss the letter he sent them on April 5th, 2023, notifying SPU the District's intent to terminate wholesale wastewater treatment services to Seattle effective June 1st, 2027. Hall stated that the initial meeting went well and that he was able to share with them why the District needs to take these necessary steps to reduce flow to the Salmon Creek WWTP.

9. Attorney's Comments and Reports:

Attorney Frimodt provided a status report on miscellaneous collection matters. Frimodt advised the Board that his office would be proceeding with foreclosure actions on three accounts previously authorized by the Board. His office is currently reviewing the delinquent account report provided by the District and his office will be engaging in standard collection efforts before recommending

