

Southwest Suburban Sewer District

Board of Commissioners Meeting Agenda

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

Commissioners

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

General Manager – Ron Hall

Consulting Attorney – Eric C. Frimodt

Consulting Engineers – Ken Nilsen & Cameron Ochiltree

AGENDA FOR: November 7th, 2023

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

1. **Call to Order for normally scheduled Board meeting** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**
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 October 24th, 2023, Board Meeting Minutes
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
 - a. Approve the additional scope of supply from Quality Controls Corp. (5 minutes)
 - b. Approve purchase of three in-plant pumps. (5 minutes)
 - c. Approve Resolution 2023-11-01, accepting the execution of the Restad Townhomes Developer Extension. (5 minutes)
 - d. Approve purchase of new 2024 Ford F-150 for the Miller Creek WWTP. (5 minutes)
7. **Manager's Comments & Reports**– (5 minutes)
8. **Attorney's Comments & Reports** – (5 minutes)
9. **Commissioner's Comments & Reports** – (5 minutes)
10. **Set the next Public Meeting, dates & times**

Board Meetings -	November 21 st , 2023 @ 6:30 p.m.
	December 5 th , 2023 @ 6:30 p.m.
	December 19 th , 2023 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:15 p.m.