

Southwest Suburban Sewer District

Board of Commissioners Meeting Agenda

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

Commissioners

William Tracy - President - Position #2 '2025
Scott Hilsen - Vice President - Position #1 '2029
Susan Genzale - Secretary - Position #3 '2027

General Manager – Ron Hall Consulting Attorney – Eric C. Frimodt Consulting Engineers – Pat Kohlbrenner & Cameron Ochiltree

AGENDA FOR: March 5th, 2024

The Board of Commissioner meetings are available in-person or 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 February 20th, 2024, 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 Resolution 2024-03-01, updating and amending the District’s General Facility Connection Charge. (5 minutes)
 - b. Review the Washington State Auditors’ Audit Report. (10 minutes)
 - c. Approve Highline School District request for side sewer pump at Sylvester Middle School. (5 minutes)
 - d. Discuss timetable and procedures for General Manager replacement. (Handout at meeting) (15 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 - March 19th, 2024 @ 6:30 p.m.
April 2nd, 2024 @ 6:30 p.m.
April 16th-18th, 2024 WASWD Conf.
April 23rd, 2024 @ 6:30 p.m.
11. **Executive Session**

To discuss potential litigation - RCW 42.30.110(1)(i) (20 minutes).
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:45 p.m.