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: March 21st, 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**

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 March 7th, 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. Discuss Credit Card fees. Hand out a meeting. (10 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 - April 4th, 2023 @ 6:30 p.m.
    April 18th, 2023 @ 6:30 p.m.

11. **Executive Session**

    To discuss the performance of public employees pursuant to RCW 42.30.110(1)(g). (30 minutes)

12. **Agenda Items for next meeting**

13. **Adjournment** at 7:30 p.m.