

# Southwest Suburban Sewer District

## Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: [info@swssd.com](mailto: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: April 4<sup>th</sup>, 2023

The Board of Commissioner meetings is also 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**  
Letter from Whitewater Aquatics Management.
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 21<sup>st</sup>, 2023, Board Meeting
  - b. Approval and Signing of the Accounts Payable Vouchers
  - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
  - a. Approve Resolution 2023-04-01, authorizing execution of the Conner Homes at Greenbridge DE. (10 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 - April 18<sup>th</sup>, 2023 @ 6:30 p.m.  
May 2<sup>nd</sup>, 2023 @ 6:30 p.m.  
May 16<sup>th</sup>, 2023 @ 6:30 p.m.
11. **Executive Session**  
To discuss potential litigation - RCW 42.30.110(1)(i) (15 minutes).  
To discuss the performance of public employees pursuant to RCW 42.30.110(1)(g). (45 minutes)
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:45 p.m.