

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: May 16th, 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 6:00 p.m.
2. **Business Agenda**
 - a. Review District Financials with Mesfin Mekonnen. (30 minutes) (The Financials will be delivered May 15th, 2023)
3. **Changes, Additions & Approval of the Agenda**
4. **Acknowledge Written Communications**
5. **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.
6. **Consent Agenda** (5 minutes)
 - a. Approval of the Minutes for the May 2nd, 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
7. **Business Agenda**
 - b. Engineers Status Reports (10 minutes)
 - BHC Consultants
 - PACE Engineering
 - c. Further discussion on District policy for temporary service connection charges. (10 minutes)
 - d. Approve PACE Scope of Work for Construction and Pre-Construction Applications for PWTF Loans. (5 minutes)
 - e. Approve KLJ Scope for the Financial Chapter of the General Sewer Plan. (5 minutes)
 - f. Approve purchase of MCC's, PLC's and associated electrical components. (5 minutes)
8. **Manager's Comments or Reports** – (5 minutes)
9. **Attorney's Comments or Reports** – (5 minutes)
10. **Commissioner's Comments or Reports** – (5 minutes)
11. **Set the next Public Meeting, dates and times** Board Meetings - June 6th, 2023 @ 6:30 p.m.
June 20th, 2023 @ 6:30 p.m.
12. **Executive Session**

To discuss the performance of public employees pursuant to RCW 42.30.110(1)(g). (5 minutes)
13. **Agenda Items for next meeting**
14. **Adjournment** at 7:30 p.m.