

# 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: July 11<sup>th</sup>, 2023

The Board of Commissioner meetings is also available by teleconference. You may also 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 Minutes for the June 20<sup>th</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 2023-07-01, accepting the Greensward Farms DE as complete. (5 minutes)
  - b. Approve Resolution 2023-07-02, enter into contract with DECS Burien, LLLP DE. (5 minutes)
  - c. Approval of the addition of the Boiler Scope and Budget to the Miller Creek Plant Electrical Upgrade. (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 -  
July 25<sup>th</sup>, 2023 @ 6:30 p.m.  
August 1<sup>st</sup>, 2023 @ 6:30 p.m.  
August 15<sup>th</sup>, 2023 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:00 p.m.