



Southwest Suburban Sewer District Commissioner's Meeting

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Dedicated to preserve the purity of your environment."

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Commissioners:

Scott Hilsen – President
William Tracy – Vice President
Susan Genzale – Secretary

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

Ken Nilsen (*absent*)
Cameron Ochiltree

General Manager:

Ron Hall

July 25th, 2023

1. Call to Order:

Commissioner Hilsen called the meeting to order at 6:32 p.m.

2. Also in Attendance:

Pat Kohlbrenner.

3. Changes or Additions to the Agenda:

No Changes or additions.

4. Written Communications:

No written communications.

5. Public Comment:

No public comment.

6. Consent Agenda:

- Approval of the Minutes for the July 11th, 2023, Board meeting.
- Approval and Signing of the Accounts Payable Vouchers & Payroll.
- Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on

listings that have been made available to the Board. Vouchers are included in the attached lists, and further described as follows:

- Maintenance voucher numbers 23.0677 through 23.0726 in the total amount of \$514,901.64.
- Construction voucher numbers 23.0015 through 23.0016 in the total amount of \$33,470.11.
- Review monthly Income Report.

A motion to approve the consent agenda was made by Commissioner Tracy, seconded by Commissioner Hilsen, and unanimously approved.

7. Business Agenda:

Cameron Ochiltree updated the Board on BHC's status of the General Sewer Plan document and the status of the Miller Creek Plant Electrical upgrade.

Pat Kohlbrenner updated the Board on PACE's status on PS18 progress, the status of Pump Station #4 & Pump Station #11 progress and the PWTF applications.

Both Resolution 2023-07-03 & 2023-07-04 were tabled until the August 1st, 2023 Board meeting to provide additional information.

Hall requested to seek services from CivicPlus to design a new District logo for the Board's consideration. Hall provided several modern logos for the Board's review. After lengthy discussion, the Board, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall informed the Board that Seattle Public Utilities has rescheduled the Arbor Heights flow discussion until August 1st. Hall will be meeting with the Union representatives to start discussions on a new Union contract.

9. Attorney's Comments and Reports:

Attorney Frimodt provided a status report on a litigation case (Scofield v. Teem Investments) involving adjacent property owners which also included the District as a named defendant. Frimodt advised the Board that the District was named as a party because it has a temporary connection agreement recorded against one of the parcels of property, so the District was included as a party in order to provide notice of the claim. Frimodt advised the Board that he has filed an answer to the complaint which was required under the court rules. Further efforts should be minimal and the lawsuit should not have any impact on the District.

10. Commissioner's Comments or Reports:

Commissioner Tracy requested a copy of the WASWD Budget and any addendums.

