

# 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 '2029  
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: November 21<sup>st</sup>, 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 November 7<sup>th</sup>, 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. Review and discuss District's Rate Reduction Program. (15 minutes)
  - c. Approve proposed Escrow payoff process. (10 minutes)
  - d. Approve purchase of Case hydraulic hammer. (5 minutes)
  - e. Approve purchase of new Inspection Department pick-up truck. (5 minutes)
  - f. Approve purchase of MicroClor replacement cells. (5 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 -      December 5<sup>th</sup>, 2023 @ 6:30 p.m.  
December 19<sup>th</sup>, 2023 @ 6:30 p.m.
11. **Executive Session**

Discuss Union negotiations. (20 minutes)
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:45 p.m.