

# 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: December 5<sup>th</sup>, 2023

The Board of Commissioner meetings are 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**
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 November 21<sup>st</sup>, 2023, Board Meeting Minutes
  - b. Approval and Signing of the Accounts Payable Vouchers
  - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
  - a. Approve Resolution 2023-12-01, waiving competitive bidding for electrical equipment for the PS #11 Project. (5 minutes)
  - b. Approve Resolution 2023-12-02, waiving competitive bidding for electrical equipment for the PS #4 Project. (5 minutes)
  - c. Election of Board Officers for 2024. (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 -      December 19<sup>th</sup>, 2023 @ 6:30 p.m.  
January 2<sup>nd</sup>, 2023 @ 6:30 p.m.  
January 16<sup>th</sup>, 2023 @ 6:30 p.m.
11. **Executive Session**

Discuss Union negotiations and to discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g). (60 minutes)
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:45 p.m.