

Southwest Suburban Sewer District

Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: info@swssd.com

Commissioners

William Tracy - President - Position #2 '2025
Scott Hilsen - Vice President - Position #1 '2029
Susan Genzale - Secretary - Position #3 '2027

General Manager – Ron Hall Consulting Attorney – Eric C. Frimodt Consulting Engineers – Pat Kohlbrenner & Cameron Ochiltree

AGENDA FOR: April 2nd, 2024

The Board of Commissioner meetings are available in-person or 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 March 19th, 2024, 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 Change Order #1 for the Lift Station 18 Phase 2 Project. (5 minutes)
 - b. Approve emergency mainline repair at 1516 SW 14th. (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 - April 9th, 2024 @ TBD “Special”
April 16th-18th, 2024 WASWD Conf.
April 23rd, 2024 @ 6:30 p.m.
11. **Executive Session**

To evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110(g). (40 minutes)
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:45 p.m.