

Southwest Suburban Sewer District

Board of Commissioners “Special” 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 9th, 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 9:00 a.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**
6. **Executive Session**

Interview candidate for the General Manager position. (60 min.)
7. **Business Agenda**

Discussion on filling the General Manager position. (15 minutes)
8. **Commissioner’s Comments & Reports** – (5 minutes)
9. **Set the next Public Meeting, dates & times** Board Meetings - April 16th-18th, 2024 WASWD Conf.
April 23rd, 2024 @ 6:30 p.m.
10. **Agenda Items for next meeting**
11. **Adjournment** at 10:15 a.m.