



Southwest Suburban Sewer District

Board of Commissioners Regular Meeting Agenda – February 3rd, 2026

You may join the Board of Commissioners meetings in-person or via teleconference by dialing in the US:
(774) 267-8309

www.swssd.com

District Office – (206) 244-9575

info@swssd.com

Commissioners:

President – Dick Swaab Position #2 '2031

Vice President – Susan Genzale Position #3 '2027

Secretary – Scott Hilsen Position #1 '2029

Management/Consultants:

General Manager – Bill Stephani

Consulting Attorney – Eric C. Frimodt

Consulting Engineers – BHC Consultants, PACE Engineers

1. Call to Order - 10:00 a.m.

2. Changes, Additions & Approval of the Agenda

Added items (d) and (e) to the Business Agenda

Added Executive Session

3. Acknowledge Written Communications

Letter to the Board of Commissioners from Shana Hoskins - Addressed Under Business Agenda Item (g)

4. Public Comment – Comments will be limited to 3 minutes to improve meeting efficiency. Anyone who wishes to speak is requested to first identify themselves (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 January 20th, 2026, Board Meeting
- b. Approval and Signing of the Accounts Payable Vouchers
- c. Approval and Signing of the Payroll Vouchers

6. Business Agenda

- a. Request Board Approval of Resolution 2026-02-01 – Closeout of American Dream Realty Developer Extension #225 (5 minutes)
- b. Request Board Approval of Resolution 2026-02-02 – Authorizing the District to Enter into a Developer Extension Agreement for Tillikum Townhomes (DE #254) (5 minutes)
- c. Request Board Approval of Resolution 2026-02-03 – Authorizing the District to Enter into a Developer Extension Agreement for the Hunter Et Al Main Ex (DE #259) (5 minutes)
- d. Request Board Approval of Resolution 2026-02-04 – Waiving Competitive Bidding Requirements to Pre-Purchase Pumps for Lift Station #4 (5 Minutes)
- e. Request Board Approval to Purchase Pumps for the Lift Station #4 Upgrade in the Amount of \$153,068.83 (Includes WSST) (5 minutes)
- f. Request Board Approval of Pay Application #12 from McClure and Sons Inc. in the amount of \$447,869.11 (Includes WSST) for the Miller Creek Electrical Upgrade (5 minutes)
- g. Letter from Shana Hoskins Requesting Board Consideration to Reverse General Facilities Charge and Permit Fees (10 minutes)

7. Management Team Comments & Reports – (15 minutes)

Miller Creek Plant Electrical Construction Update – Brett Wittman and Kyle Johnson

8. Attorney's Comments & Reports – (5 minutes)

9. Commissioner's Comments & Reports – (5 minutes)

10. Set the next Public Meeting, Dates & Times

Regular Board Meetings -

February 17th, 2026 @ 10:00 a.m.
March 3rd, 2026 @ 10:00 a.m.
March 17th, 2026 @ 10:00 a.m.
April 7th, 2026 @ 10:00 a.m.

11. Executive Session

Discuss Performance of a Public Employee Pursuant to RCW 42.30.110.(1)(g)

12. Agenda Items for next meeting

Discuss “Special Meeting” schedule

13. Adjournment at 11:10 a.m.