



Southwest Suburban Sewer District

Board of Commissioners Regular Meeting Agenda – February 17th, 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 #2 '2029

Management/Consultants:

General Manager – Bill Stephani

Consulting Attorney – Eric C. Frimodt

Consulting Engineers – BHC Consultants, PACE Engineers

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1. **Call to Order** 10:00 a.m.
 2. **Changes, Additions & Approval of the Agenda**
 3. **Acknowledge Written Communications**
 4. **Public Comment** – Comments will be limited to 3 minutes 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 February 3rd, 2026, Board Meeting
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
 - d. Approval and Signing of Construction Vouchers
 - e. Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
 - f. Review of King County Investment Report for previous month.
 - g. Review monthly & quarterly Income Report
 - h. Review District Financials
 6. **Business Agenda**
 - a. Engineers Status Reports (10 minutes)
 - BHC Consultants
 - PACE Engineering
 - b. Memorandum Requesting Board Meeting Date Change (5 minutes)
 - c. Discuss Sanitary Sewer Overflow/Backup – 19337 4th Ave SW Normandy Park (5 minutes)
 - d. Memorandum Requesting Authorization to Advertise for Collection Systems Positions (5 minutes)
 7. **Management Team 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**

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| Regular Board Meetings - | March 3 rd , 2026 @ 10:00 a.m. |
| | March 17 th , 2026 @ 10:00 a.m. |
| | April 7 th , 2026 @ 10:00 a.m. |
| Spring WASWD Conference | April 21 st - 23 rd , 2026 |
| | Kennewick, WA |
 11. **Executive Session** - None
 12. **Agenda Items for next meeting**
 13. **Adjournment** at 10:45 a.m.