

**SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION NO. 2025-04-01**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
SOUTHWEST SUBURBAN SEWER DISTRICT DISTRICT,  
KING COUNTY, WASHINGTON, ESTABLISHING THE  
PLACE AND TIMES FOR REGULAR MEETINGS OF THE  
BOARD OF COMMISSIONERS.**

WHEREAS, the Southwest Suburban Sewer District Board of Commissioners desires to formally establish the place and times for its regular meetings; now, therefore

BE IT RESOLVED by the Board of Commissioners of Southwest Suburban Sewer District, as follows:

Section 1. Regular meetings of the Board of Commissioners shall be held on the first and third Tuesdays of each month, commencing at 10:00 a.m. at the District's office located at 17840 Des Moines Memorial Dr. S. Burien, WA 98148. If by reason of fire, flood, earthquake, or other emergency, it shall be unsafe to meet in the place designated above, the meetings of the Board may be held for the duration of the emergency at such a place as is designated by the President of the Board.

Section 2. All District resolutions, policies and procedures are hereby modified, amended, and superseded to be in accordance with this Resolution.

ADOPTED by the Board of Commissioners at a regular open public meeting held on April 15, 2025.

SOUTHWEST SUBURBAN SEWER  
DISTRICT  
KING COUNTY, WASHINGTON

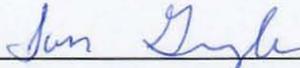
Individual Commissioner's  
Vote on Resolution

In favor Of:  \_\_\_\_\_  
Opposed:  \_\_\_\_\_  
Abstained:  \_\_\_\_\_

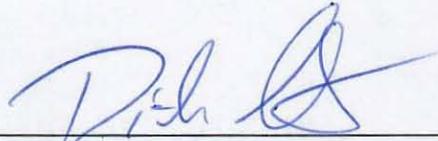


Scott Hilsen  
President and Commissioner

In Favor Of:    
Opposed:    
Abstained:

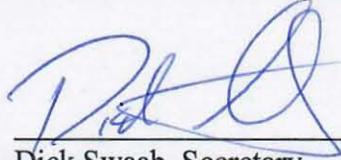
  
\_\_\_\_\_  
Susan Genzale  
Vice-President and Commissioner

In Favor Of:    
Opposed:    
Abstained:

  
\_\_\_\_\_  
Dick Swaab  
Secretary and Commissioner

**CERTIFICATE**

I, Dick Swaab, Secretary of the Board of Commissioners of Southwest Suburban Sewer District, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 2025-04-01 of such Board, duly adopted at a regular meeting thereof held on the 15<sup>th</sup> day of April, 2025, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



---

Dick Swaab, Secretary

Board of Commissioners  
Southwest Suburban Sewer District  
King County, Washington