

**MIDWAY SEWER DISTRICT
AGENDA
MAY 13, 2009**

CALL TO ORDER

APPROVAL OF THE AGENDA

MINUTES OF APRIL 20, 2009

VOUCHERS

ADDITIONS

ADJUSTMENTS

INTER-LOCAL AGREEMENT WITH DES MOINES FOR THE MARINA IMPROVEMENT PROJECT

BID RESULTS FOR THE MARINA IMPROVEMENT PROJECT

BID RESULTS FOR THE INFLUENT SCREENS REPLACEMENT / CONTRACT 2009-01

DISTRICT REPLACEMENT PHONE SYSTEM RECOMMENDATION

THE MS FERDE MISINFORMATION MATTER

REVIEW OF THE 2008 FINANCIAL STATEMENTS

OTHER BUSINESS

KEN KASE'S MANAGER REPORT

CORDELIA FORD'S OFFICE MANAGER REPORT

JEFF GRIFFITH'S TREATMENT PLANT SUPERVISOR REPORT

WALT CRAHAN'S COLLECTION SYSTEM SUPERVISOR REPORT

SKIP GRODT'S ENGINEER'S REPORT

BRIAN SNURE'S ATTORNEY'S REPORT

COMMISSIONERS COMMENTS

NEXT MEETING

EXECUTIVE SESSION (PURSUANT TO RCW 42.30.110 (g)) (Personnel dispute update)

ADJOURNMENT