

**MIDWAY SEWER DISTRICT  
AGENDA  
JANUARY 13, 2010**

**9:00 AM CALL TO ORDER**

**OATH OF OFFICE**

**ELECTION OF OFFICERS**

**APPROVAL OF THE AGENDA**

**MINUTES OF DECEMBER 23, 2009**

**VOUCHERS**

**ADDITIONS**

**ADJUSTMENTS**

**RESOLUTION 2010-1 / AMENDING SECTION 307 OF THE EMPLOYEE HANDBOOK**

**RESOLUTION 2010-2 / ACCEPTANCE AS COMPLETE OF DX 06-1 (Zenith Viewpoint)**

**ENGINEERING SERVICES CONTRACT FOR AN OFFICE EMERGENCY GENERATOR**

**ENGINEERING SERVICES CONTRACT FOR EELGRASS RESTORATION AND  
MONITORING 3<sup>RD</sup> YEAR**

**AUTHORIZE ATTENDANCE AT THE WASWD SPRING CONFERENCE**

**OTHER BUSINESS**

**EXPECT NEW KING COUNTY INVESTMENT POOL AGREEMENTS IN FEBRUARY**

**KEN KASE'S MANAGER REPORT**

**CORDELIA FORD'S OFFICE MANAGER REPORT**

**WALT CRAHAN'S MAINTENANCE SUPERVISOR REPORT**

**JEFF GRIFFITH'S OPERATIONS SUPERVISOR REPORT**

**SKIP GRODT'S ENGINEER'S REPORT**

**BRIAN SNURE'S ATTORNEY'S REPORT**

**COMMISSIONERS COMMENTS**

**NEXT MEETING**

**ADJOURNMENT**