

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
APRIL 7, 2008**

Commissioners Hendrickson, Landon and Koester were present. Also present: Mr. Griffith, Mr. Crahan, Mr. Grodt, Mr. Snure, Ms. Ford, and Mr. Kase.

The meeting was called to order by the President at 9:00 a.m.

M/S/C approving the minutes of the Meeting of March 26, 2008.

VOUCHERS:

M/S/C approving Maintenance vouchers #0280259 through #0280293 in the amount of \$46,025.77, including special vouchers #0280259 through #0280266 in the amount of \$23,411.24.

Capital Improvement vouchers #0282018 through #0282019 in the amount of \$121,655.28.

ADDITIONS:

M/S/C approving additions to accounts receivable as presented.

ADJUSTMENTS:

M/S/C approving adjustments to accounts receivable as presented.

TREATMENT PLANT WASHING MACHINE:

The Manager and the Treatment Plant Supervisor requested authorization to purchase a washing machine and dryer for use at the plant for occasional uniform and coverall laundry needs. Commissioner Hendrickson said that adding additional coveralls to the existing laundry service inventory was a better solution. Commissioner Landon said that the cost to purchase and operate new laundry equipment needs to be compared to the cost of adding inventory to our existing uniform service.

LETTER TO THE PRESIDENT OF THE BOARD OF DIRECTORS OF WASWD:

The Manager presented a letter written on behalf of the Board of Commissioners to the President of the WASWD Board of Directors, putting her on notice of this District's concern about the leadership and direction at the Executive Director's level, of the Washington Association of Sewer and Water Districts

M/S/C approving the letter as presented.

KEN KASE'S MANAGER REPORT:

The Manager distributed his written report on his recent activities.

CORDELIA FORD'S OFFICE MANAGER REPORT:

Ms. Ford had nothing to report.

WALT CRAHAN'S COLLECTION SYSTEM SUPERVISOR REPORT:

Mr. Crahan had nothing to report.

PLANT SUPERVISOR'S REPORT:

Mr. Griffith reported that last week a small group of retired electrical engineers toured the treatment plant. They were primarily interested in the electrical equipment.

ENGINEER'S REPORT:

Mr. Grodt reported that the Automatic Transfer Switch is advertised today with a bid opening scheduled for April 22, 2008, at 10:30 am.

ATTORNEY REPORT:

Mr. Snure reported on the following:

Collections:

1. There are 7 customers in bankruptcy.
2. There are 2 active foreclosures.
3. There are 2 pending foreclosures.
4. There are 8 customers involved in Trustee sales.

The next meeting will be April 23, 2008, at the District office at 4:00 p.m. There will be a Commissioners Workshop on April 14, 2008, at the District office at 9:00 a.m.

The meeting adjourned at 9:31 a.m.

KEN J. KASE

ATTEST:

VINCENT H. KOESTER - SECRETARY