

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
DECEMBER 24, 2008**

Commissioners Hendrickson, Koester and Landon were present. Also present: Mr. Crahan, Mr. Griffith and Mrs. Ford.

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

The agenda for today's meeting was approved without modification.

M/S/C approving the minutes of the meeting December 10, 2008.

VOUCHERS:

M/S/C approving Maintenance vouchers #0281069 through #0281097 in the amount of \$21,584.64, including special vouchers #0281069 through #0281073 in the amount of \$2,720.84.

Capital Improvement vouchers #0282061 through #0282063 in the amount of 31,629.63.

LIENS:

M/S/C approving the liens as presented.

RELEASE OF LIEN:

M/S/C approving the release of lien as presented.

CONSULTANT AGREEMENT – SALT AIR HILLS CONSTRUCTION ADMINISTRATION:

The Office Manager presented the Board with a contract for construction administration for the Salt Air Hills project with PACE for signature.

M/S/C approving the Agreement as presented.

SMALL WORKS PROJECT – SWP 2008-A CONTRACT:

The Office Manager presented the Board with the contract with Pivetta Brothers for Small Works Project SWP 2008-A for signature.

M/S/C approving the Contract as presented.

OTHER BUSINESS:

No other business to report.

OFFICE MANAGER REPORT:

Ms. Ford had no report.

COLLECTION SYSTEM SUPERVISOR REPORT:

Mr. Crahan reported that he has received specifications for the generator needed for Saltwater State Park Station. He requested approval to go to bid to purchase the generator.
M/S/C approving the request to go to bid for a generator purchase.

TREATMENT PLANT SUPERVISOR REPORT:

Mr. Griffith reported that the contractor was contacted regarding an adjustment needed for the new heating system. He also reported that some pipe insulation is still needed to be installed, but the contractor needs warmer weather, above 40 degrees, which we have not had in several weeks.

The next meeting will be January 14, 2009, at the District office at 9:00 a.m.

The meeting adjourned at 9:40 a.m.

ATTEST:

CORDELIA M. FORD

VINCENT H. KOESTER -SECRETARY