

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
JANUARY 9, 2008**

Commissioners Hendrickson, Landon and Koester were present. Also present: Mr. Griffith, Mr. Montieth, and Mr. Kase.

The meeting was called to order by the President at 9:30 a.m.

**OATH OF OFFICE:**

The Manager administered the oath of office to Commissioner Hendrickson, having been duly elected to the office of Midway Sewer District, Commissioner Position No. 2, in the 2007 general election.

**ELECTION OF OFFICERS:**

Commissioner Hendrickson said that he has been President of the Board for two years and it is time for him to step down. Commissioner Koester nominated Commissioner Landon for President and Commissioner Landon nominated Commissioner Koester for Secretary of the Board of Commissioners.

M/S/C approving Commissioner Landon as President and Commissioner Koester as Secretary of the Board of Commissioners for the Midway Sewer District.

M/S/C approving the minutes of the Meeting of December 21, 2007.

**VOUCHERS:**

M/S/C approving Maintenance vouchers #0280001 through #0280053 in the amount of \$109,967.43, including special vouchers #0280005 through #0280021 in the amount of \$40,018.88.

Capital Improvement vouchers #0282001 through #0282003 in the amount of \$57,261.81.

Salt Air Pre-Con voucher #0284001 in the amount of \$1,363.50.

Board approval of payment of \$58,937.50 for 28 employees for direct deposit of January payroll.

**ADDITIONS:**

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

**ADJUSTMENTS:**

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

**NORTH HILL SEWER EXTENSION CONNECTION CHARGES:**

The Manager said that the District has over the last 6 months or so contacted the property owners affected by the North Hill Sewer extension and quoted them the cost to hook up. Through no

fault of theirs, the District did not build these sewers in 2007. There was one property owner who wanted to pay their connection charge but was told to wait until the sewer was built. The cost to connect went up the first of this month. The Manager suggested that the District honor the 2007 connection charge rates to this specific group of customers provided they pay their charges within 3 months of completion of this sewer extension. The cost to connect to the sewer should increase to the 2008 rates for any of these property owners who pay their connection charge later than 3 months following the completion of this sewer extension. If this rate extension is granted by the Board, the District will notify each property owner of this 2007 rate extension and its deadline.

M/S/C approving the extension of the 2007 sewer connection charge rates for 3 months following the final acceptance of contract 2007-1 for any property owner adjacent to this sewer extension.

**UPDATE OF THE SMALL WORKS ROSTER:**

The Manager presented an updated small works roster.

M/S/C approving the updated small works roster as presented.

**POTENTIAL SEWER REPAIR AT PACIFIC HIGHWAY AND S. 174<sup>TH</sup> STREET:**

The Manager reported that during routine maintenance and video inspection of the sewers along International Boulevard South in the City of SeaTac, it was discovered that a sewer run constructed in contract 70-1 was made of tar coated corrugated metal pipe. Video inspection revealed that the coating is in very poor shape and the metal is deteriorating. He requested authorization to hire a consultant to evaluate the problem, recommend a solution, and if needed, prepare bid documents for the repair or replacement of this sewer.

M/S/C authorizing the Manager to hire a consultant to evaluate the problem, recommend a solution, and if needed, prepare bid documents for the repair or replacement of this sewer.

**PLANT SUPERVISOR'S REPORT:**

Mr. Griffith had nothing to report.

The next meeting will be January 23, 2008, at the District office at 4:00 p.m. There will be a Commissioners Workshop on January 14, 2008, at the District office at 9:30 a.m.

The meeting adjourned at 9:58 a.m.

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KEN J. KASE

ATTEST:

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VINCENT H. KOESTER - SECRETARY