

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
JULY 23, 2008**

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

The meeting was called to order by the President at 4:00 p.m.

M/S/C approving the minutes of the Meeting July 9, 2008.

VOUCHERS:

M/S/C approving Maintenance vouchers #0280610 through #0280645 in the amount of \$43,591.45, including special vouchers #0280610 through #0280613 in the amount of \$5,331.40. Capital Improvement vouchers #0282034 through #0282036 in the amount of \$73,512.60, including special vouchers #0282034 through #0282035 in the amount of \$67,916.60. *(Capital Improvement vouchers #0282032 through #0282033 in the amount of \$68,366.60, approved at the July 9, 2008, meeting were subsequently voided by staff as they each contained an incorrect amount and new vouchers #0282034 through #0282035 in the correct amounts have replaced the two incorrect vouchers.)*

2007 PWTF Precon voucher #0284009 in the amount of \$6,877.50.

Board approval of payment of \$28,122.13 for 23 employees for direct deposit of the August draw.

LIENS:

M/S/C approving the liens as presented.

RELEASE OF LIEN:

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

**ATTENDANCE AT THE PACIFIC NORTHWEST CLEAN WATER ASSOCIATION
2008 ANNUAL CONFERENCE:**

The Manager requested authorization to send up to 3 employees, to the Pacific Northwest Clean Water Association's annual conference, "Focus on the Future", to be held in Kennewick, September 21-24, 2008.

M/S/C approving the request.

POS SURCHARGE REQUEST FOR RELIEF:

The Manager reported that he received a letter from Michael Smith at the Port of Seattle stating that his organization has made a significant investment of time and money controlling the discharge of excessive BOD into the District's sewer system. They assert that they have

achieved the “state of the art” best management practices consistent with a well operated system. They maintain that their wastewater characteristics are not unique, but instead are representative of typical sanitary sewage. The POS is requesting that the District suspend the surcharge in deference to their continuing good faith efforts to curb high BOD in their sanitary waste stream. M/S/C approving the suspension of the surcharge imposed on the POS up to the point where their BOD does not exceed 120% of the treatment plant influent BOD bi-monthly average. The surcharge will be in effect for POS discharges in excess of 120% of the treatment plant influent BOD bi-monthly average. The District will continue to monitor the POS sewer discharge and will re-evaluate the partial excuse of their surcharge in two years (July 23, 2010).

ATTENDANCE AT THE WASWD 2008 FALL CONFERENCE AND EXPO IN SPOKANE:

The Manager requested authorization to send up to 2 employees and 3 commissioners to the WASWD 2008 Fall Conference and Expo, to be held in Spokane, WA , September 17, 18, and 19, 2008.

M/S/C approving the request.

WASWD’S SECTION IV REQUEST TO FUND ATTORNEY TO PROVIDE OPTIONS AVAILABLE TO DISTRICTS DEALING WITH KING COUNTY INVESTMENT POOL LOSSES:

The Manager reported that he had received a request from Gary Cline, a representative of WASWD’s section IV group, asking for contributions to fund the services of an attorney, Mr. Bennett, to research district participation in the King County Investment Pool and provide alternatives available to member districts concerning potential losses in that pool. Mr. Bennett’s fee would not exceed \$3,000.00.

M/S/C declining contributions or participation in WASWD section IV research and suggested alternatives concerning losses of District funds invested by the King County Investment Pool. The District recognizes that there are certain risks inherent to investing, even in relatively secure investments, and that investment losses can occur even by the very skilled King County Investment Pool.

MANAGER REPORT:

The Manager distributed his written report on his recent activities.

TREATMENT PLANT SUPERVISOR REPORT:

Mr. Griffith had nothing to report.

COLLECTION SYSTEM SUPERVISOR REPORT:

Mr. Crahan reported that the station crew has been installing a new pump control panel, conduit, switches and lighting at 16th Ave Station. The sewer crew has finished video inspection of all lines on the monthly, 6 monthly and yearly maintenance list. These have all been entered on the new maintenance software program.

COMMISSIONERS COMMENTS:

Commissioner Hendrickson asked what action has been taken concerning the Patricia Carpine matter. The Manager indicated that the Board had tabled this matter at the July 9, 2008, meeting and a workshop has yet to be scheduled to study the matter in greater detail.

The next meeting will be August 13, 2008, at the District office at 9:00 a.m.

The meeting adjourned at 4:31 p.m.

KEN J. KASE

ATTEST:

VINCENT H. KOESTER -SECRETARY