

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
MARCH 26, 2008**

Commissioners Koester, Hendrickson and Landon were present. Also present: Mr. Grodt, Mr. Crahan, Mr. Griffith, Ms. Ford, Alyssa Ford, 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 of March 12, 2008.

VOUCHERS:

M/S/C approving Maintenance vouchers #0280228 through #0280258 in the amount of \$40,159.03.

Capital Improvement vouchers #0282015 through #0282017 in the amount of \$211,412.80.

Salt Air Pre Con voucher #0284005 in the amount of \$43,316.50.

Board approval of payment of \$27,622.13 for 23 employees for direct deposit of the April draw.

LIENS:

M/S/C approving the liens as presented.

RELEASE OF LIEN:

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

MANAGER REPORT:

The Manager distributed his written report on his recent activities.

OFFICE MANAGER REPORT:

Ms. Ford had nothing to report.

COLLECTION SYSTEM SUPERVISOR REPORT:

Mr. Crahan reported the following:

1. Sewer crew is videoing lines known to have root problems.
2. Station crew is installing a new pump controller at Covenant Beach Station.

TREATMENT PLANT SUPERVISOR REPORT:

Mr. Griffith reported on his findings concerning backup power for the District office. Commissioner Landon indicated that a small portable generator capable of providing power to the phone system during a prolonged outage should only be a temporary fix. He thinks that a long term solution should include a dedicated standby generator and automatic transfer switch.

ENGINEER REPORT:

Mr. Grodt reported on the replacement of the Automatic Transfer Switch for the 500 kw generator. The plans and specifications have been revised to include the District's comments. The project is ready to bid.

The next meeting will be April 7, 2008, at the District office at 9:00 a.m. There will be a Commissioners Workshop on April 14, 2008, at the District office at 9:00 a.m.

The meeting adjourned at 4:28 p.m.

KEN J. KASE

ATTEST:

VINCENT H. KOESTER -SECRETARY