

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
MAY 28, 2008**

Commissioners Koester, Hendrickson and Landon were present. Also present: Mr. Grodt, 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 May 14, 2008.

**VOUCHERS:**

M/S/C approving Maintenance vouchers #0280426 through #0280461 in the amount of \$62,793.18, including special vouchers #0280426 through #0280433 in the amount of \$14,309.94.

Capital Improvement voucher #0282025 in the amount of \$7,241.09.

2007 PWTF Precon voucher #0284007 in the amount of \$20,247.50.

**LIENS:**

M/S/C approving the liens as presented.

**RELEASE OF LIEN:**

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

**SEWER RATE INCREASE / RESOLUTION 2008-06:**

The Manager presented Resolution 2008-06 to the Board for their review. This resolution provides for a \$2.00 per month residential rate increase and a \$2.00 per 750 cubic foot of consumption commercial rate increase, effective January 1, 2009.

M/S/C approving Resolution 2008-06 as presented.

**COMPLETION OF DX 05-4 "GRACEVIEW" / RESOLUTION 2008-07:**

The Manager reported that the conditions of developer extension contract DX 05-4, with Dream Craft Homes, Inc., have been satisfied and the project is 100% complete. It is now ready for acceptance by the District.

M/S/C approving Resolution 2008-07 which provides for the acceptance of DX 05-4 as complete.

**PARTICIPATION IN FUNDING THE GMPC, RWQC & MWPAAC EX-OFFICIO  
POSITION'S ASSISTANT:**

The Manager reported that he has received a request from Cedar River Water and Sewer District requesting contributions toward the King County Special Purpose District 2008-2009 budget for staffing for representation at the Growth Management Planning Council (GMPC), and Regional Water Quality Committee (RWQC), and Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC). He indicated that the District previously approved a contribution of \$750.00 at the December 12, 2007, meeting. He asked the Board if they wanted to contribute further to this cause.

M/S/C authorizing a payment of \$750.00 for the King County Special Purpose District 2008-2009 budget for staffing for representation at the Growth Management Planning Council (GMPC), and Regional Water Quality Committee (RWQC), and Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)

**MANAGER REPORT:**

The Manager distributed his written report on his recent activities.

**COLLECTION SYSTEM SUPERVISOR REPORT:**

Mr. Crahan requested authorization to purchase a Siemens LC 150 pump station controller for use at the 16<sup>th</sup> Ave. pump station. It would be similar to the controllers used at several other pump stations. He prefers to use the same type of pump station controller at most of the pump stations to increase system reliability. The controller is only available from one vendor in our area, so getting 3 quotes for comparison, as required by Resolution 2001-06, is not feasible. The cost of the controller is under \$5,000.

M/S/C authorizing the purchase of the pump station controller as requested.

Mr. Crahan indicated that he is going to test a bacteria based product in the wet well of the 7<sup>th</sup> Ave. S. pump station. This product is supposed to eliminate fats, oils, and grease in the wet well. The vendor has agreed to supply the product at no cost if it does not work, however if it does work then the District will pay for it.

**TREATMENT PLANT SUPERVISOR REPORT:**

Mr. Griffith reported that last Thursday, Washington Audiology brought their mobile hearing test unit to the treatment plant to test the hearing of the employees. This testing is done periodically.

He also reported that today 28 students from the Highline Community College came to the plant for a tour. This year so far, there have been more tours than usual.

**ENGINEER REPORT:**

Mr. Grodt reported on the following:

1. A preconstruction conference for the replacement of the automatic transfer switch was held yesterday. The Manager requested another preconstruction conference to be held with the engineer in attendance. He said that the contractor had a number of questions at the first meeting that District staff was unable to answer.
2. The bid opening for the HVAC upgrade and replacement has been set for June 10, 2008.

**COMMISSIONERS COMMENTS:**

Commissioner Hendrickson said that he will be out of town during the fourth week in June and that he would not be available to attend the meeting unless it was rescheduled. It was decided to reschedule the second meeting in June to Monday the 30<sup>th</sup> at 9:00 a.m. The Manager said he would prepare a resolution for this change and have it available at the next meeting.

The next meeting will be June 11, 2008, at the District office at 9:00 a.m.

The meeting adjourned at 4:32 p.m.

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KEN J. KASE

ATTEST:

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VINCENT H. KOESTER -SECRETARY