

**MIDWAY SEWER DISTRICT
COMMISSIONERS WORKSHOP
February 11, 2008**

The workshop was called to order by the Chairman at 11:05 a.m.

Commissioners Hendrickson, Koester and Landon were present. Also present: Mr. Montieth, Mr. Crahan, Ms. Ford and Mr. Kase.

SUGGESTED MODIFICATIONS TO THE I&I POLICY:

A proposed modified draft of the I&I policy was reviewed by all those in attendance. The main changes were to sections 5.36.050 (2) & (3). Two different types of surcharges are indicated instead of the single type of surcharge in the previous draft. Additionally, some items were more definitively clarified. The Manager indicated that the policy will need to be reviewed by the attorney following any comments from the Board concerning this current draft.

CONSIDERATIONS FOR THE SIDE SEWER I&I INSPECTIONS:

A draft of District sponsored I&I side sewer inspection requirements were distributed for review. Questions came up concerning basement drain connections to the sewer and District supplied plastic clean-out access boxes. The use of video tape for the recording of pipeline video inspections of side sewers was also considered. As this technology is becoming outdated, it was suggested that the District require video information to be in digital format and stored on disks instead of tape.

At 11:40 a.m. the Board decided to recess the meeting until after lunch.

At 1:15 p.m. the Board reconvened the meeting. It was decided that the Board would review the materials provided and let the staff know their position, at a future meeting.

The next meeting is scheduled for February 13, 2008 at 9:30 a.m. and the next workshop is scheduled for March 10, 2008 at 9:30 a.m.

The workshop adjourned at 1:17 p.m.

ATTEST:

KEN J. KASE

VINCENT KOESTER - SECRETARY