

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
April 8, 2009**

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

The meeting was called to order by the President at 9:00 a.m.

The agenda for today's meeting was approved without modification.

M/S/C approving the minutes of the Meeting of March 25, 2009.

VOUCHERS:

M/S/C approving Maintenance vouchers #0290284 through #0290330 in the amount of \$126,191.02, including special vouchers #0290284 through #02902956 in the amount of \$44,985.82.

Capital Improvement vouchers #0293015 through #0293016 in the amount of \$32,860.11.

2008 Public Works Trust Fund voucher #0298004 in the amount of \$270,537.22.

Board approval of payment of \$63,985.18 for 27 employees for direct deposit of April payroll.

ADDITIONS:

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

ADJUSTMENTS:

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

REVIEW OF THE DRAFT SPRING 2009 "DRAIN REPORT":

The Manager presented a draft of the Spring 2009 District newsletter, The Drain Report, for review by the Board. He indicated that if the draft was acceptable to them then he would have it prepared for inclusion with the customer billings starting in May.

M/S/C approving the newsletter as presented.

KEN KASE'S MANAGER REPORT:

The Manager distributed his written report on his recent activities.

OFFICE MANAGER REPORT:

The Ms. Ford reported that seven vendors have received the request for proposal for the District phone system upgrade. Five of these vendors have requested site tours.

WALT CRAHAN'S COLLECTION SYSTEM SUPERVISOR REPORT:

Mr. Crahan had nothing to report.

JEFF GRIFFITH'S TREATMENT PLANT SUPERVISOR REPORT:

Mr. Griffith reported that 75 Madronna Elementary School students came to the treatment plant for a tour recently.

ENGINEER'S REPORT:

Mr. Grodt reported on the following:

1. Influent Screen Upgrade – Plans and specifications are complete and ready for District review.
2. Marina Sewer Replacement – The design for the replacement of existing gravity sewer line is complete and ready to be bid. A tentative location for the emergency generator has been selected.

ATTORNEY'S REPORT:

Mr. Snure reported on the following:

Collections:

1. There are 5 delinquent customers in bankruptcy.
2. There are 5 delinquent customers in active foreclosures.
3. There are 4 delinquent customers in pending foreclosures.
4. There are 12 delinquent customers subject to Trustee sales.

EXECUTIVE SESSION (PURSUANT TO RCW 42.30.110 (g)):

The President cited the purpose of the executive session is to discuss an ongoing employee dispute pursuant to RCW 42.30.110 (g). At 9:35 am, the President excused everyone from the meeting room except for Mr. Snure, Mr. Kase, and the three Commissioners. He indicated that the session would last 10 minutes. At 9:45 am, Mr. Snure announced, outside the meeting room, that the executive session would last an additional 10 minutes. At 9:55 am, Mr. Snure announced, outside the meeting room, that the executive session would last an additional 5 minutes. The executive session concluded at 10:00 am.

The next meeting will be held on April 20, 2009, at the District office at 9:30 a.m.
The meeting adjourned at 10:02 a.m.

ATTEST:

KEN J. KASE

VINCENT H. KOESTER - SECRETARY