

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
APRIL 20, 2009**

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

The meeting was called to order by the President at 9:30 a.m.

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

M/S/C approving the minutes of the Meeting of April 8, 2009.

VOUCHERS:

M/S/C approving Maintenance vouchers #0290331 through #0290369 in the amount of \$39,877.60, including special vouchers #0290363 through #02903690 in the amount of \$5,737.45.

Capital Improvement vouchers #0293017 through #0293019 in the amount of \$19,532.80.

Board approval of payment of \$28,622.13 for 23 employees for direct deposit of the May draw.

LIENS:

M/S/C approving the liens as presented.

RELEASE OF LIEN:

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

COMPLETION OF SWP 2008-A / RESOLUTION 2009-05:

Marc Montieth said that he has completed negotiations with Pivetta Brothers Construction for their change order claim #2. The change order amounts have been included in the final pay estimate for this project. He now certifies that this project is 100% complete. The Manager presented Resolution 2009-05 to the Board for their review. This resolution provides for the acceptance as complete of Small Works Project Contract 2008-A.

M/S/C approving Resolution 2009-05 as presented.

SMALL WORKS ROSTER UPDATE:

The Manager said that twice a year the District updates the small works roster. He presented the updated roster to the Board for their review.

M/S/C approving the updated small works roster as presented.

GIS DATA SHARING PILOT PROJECT REQUEST:

Diane Ballard said that CH2M Hill, PACE, Valley View and several other special purpose districts and cities are partnering to put together a pilot project to centralize GIS data. Initially, only water, sewer and storm information would be available on top of the county version of the streets and parcels. The data would be stored in a secure, safe, and remote site. The benefits include emergency preparedness, mutual aid, disaster recovery planning, easy access to information about other utilities. There is no cost to participate in this pilot project. M/S/C authorizing the District to participate in the pilot project to centralize GIS data.

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 requested authorization to send up to 4 employees to the Washington Wastewater Collection Personnel Association (WWCPA) conference in Spokane, May 20 & 21, 2009. M/S/C approving the request.

TREATMENT PLANT SUPERVISOR REPORT:

Mr. Griffith reported that Water District #54 replaced the treatment plant water meter last Tuesday. He also said that 20 Highline Community College students toured the plant on Friday.

The next meeting will be May 13, 2009, at the District office at 9:00 a.m.

The meeting adjourned at 10:12 a.m.

KEN J. KASE

ATTEST:

VINCENT H. KOESTER –SECRETARY