

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
August 12, 2009**

Commissioners Landon, Hendrickson and Koester were present. Also present: Mr. Griffith, Mr. Grodt, Mr. Crahan, 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 July 22, 2009.

VOUCHERS:

M/S/C approving Maintenance vouchers #0290662 through #0290719 in the amount of \$106,913.81, including special vouchers #0290662 through #0290677 in the amount of \$35,536.58.

Capital Improvement vouchers #0293030 through #0293031 in the amount of \$8,993.76.

2008 Public Works Trust Fund voucher #0298015 in the amount of \$566,679.20.

Board approval of payment of \$65,121.61 for 27 employees for direct deposit of August payroll.

ADDITIONS:

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

ADJUSTMENTS:

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

DEVELOPER EXTENSION CONTRACT WITH LANDMARK HOMES, INC.:

The Manager presented a Developer Extension contract with Landmark Homes, Inc. that provides for an extension of sewers to serve 69 future single family residential lots in the vicinity of S. 262nd St. and Pacific Highway South. The extension would be approximately 2,000 feet long and would include 16 manholes.

M/S/C approving the contract as presented.

LEGISLATIVE RECEPTION SET FOR AUGUST 18, 2009:

The Manager said that a legislative reception has been set for August 18, 2009, from 1:30 to 3:30 pm. It is expected that Representatives Orwall and Upthegrove and Senator Keiser will attend. If time permits, they will be given a tour of the office facilities, the sewage treatment plant and a water treatment facility.

KEN KASE'S MANAGER REPORT:

The Manager distributed his written report on his recent activities.

WALT CRAHAN'S COLLECTION SYSTEM SUPERVISOR REPORT:

Mr. Crahan had nothing to report.

JEFF GRIFFITH'S TREATMENT PLANT SUPERVISOR REPORT:

Mr. Griffith had nothing to report.

ENGINEER'S REPORT:

Mr. Grodt reported on the following:

1. Influent Screens, Contract 2009-01 – The screens are expected to arrive on-site in approximately six weeks.
2. Marina Sewer Replacement and Pump Station Generator – Plans and specifications for the emergency generator are ready for review by the District. Construction of the sewer is on hold pending completion of a new water main in the vicinity of the existing downstream manhole. A portion of the old water main had to be removed because of conflict with the new sewer main.
3. Eelgrass Monitoring 2nd Year – The Summer Quantitative has been completed. As expected, the re-planted eelgrass appears to be in good condition. The final monitoring for 2009 will be completed in November and the annual report will follow.

The next meeting will be held on August 26, 2009, at the District office at 4:00 pm.

The meeting adjourned at 9:34 a.m.

ATTEST:

KEN J. KASE

VINCENT H. KOESTER - SECRETARY