

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
AUGUST 26, 2009**

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

The meeting was called to order by the President at 4:00 p.m.

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

M/S/C approving the minutes of the Meeting of August 12, 2009.

**VOUCHERS:**

M/S/C approving Maintenance vouchers #0290720 through #0290763 in the amount of \$209,238.64, including special vouchers #0290720 through #0290726 in the amount of \$2,424.41.

Capital Improvement voucher #0293032 in the amount of \$165.00.

2008 Public Works Trust Fund voucher #0298016 in the amount of \$46,033.45.

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

**LIENS:**

M/S/C approving the liens as presented.

**RELEASE OF LIEN:**

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

**PUMP REPLACEMENT AT S. 260<sup>TH</sup> ST. STATION:**

The Manager said that one of the two pumps at the S. 260<sup>th</sup> St. sewage pumping station is broken. He said that it could be repaired but that he preferred to replace both pumps with new ones. The existing pumps have been operating since 1986 and they are worn from 23 years of daily use.

M/S/C approving the purchase of two replacement pumps for the S. 260<sup>th</sup> St. pump station.

**KIM HEWLETT & TIM CAMPBELL REQUEST TO ATTEND A 2 DAY PESTICIDE WORKSHOP OCTOBER 7 & 8, IN BELLINGHAM, WA:**

The Manager presented educational request forms from Kim Hewlett and Tim Campbell to attend a two day pesticide workshop in Bellingham, October 7 & 8, 2009. This class should enable them to maintain their pesticide application licenses.

M/S/C approving their request.

**STAN RUPERT REQUEST TO ATTEND 24<sup>TH</sup> ANNUAL NW GIS USERS  
CONFERENCE OCTOBER 12-16, IN SUNRIVER, OR:**

The Manager presented an educational request form from Stan Rupert to attend a five day GIS Users Conference in Sunriver, Oregon , October 12 through 16, 2009. This conference should improve his knowledge in the latest technologies as well as allow him to network with other GIS professionals.

M/S/C approving his request.

**REVIEW OF THE FALL 2009 NEWSLETTER “THE DRAIN REPORT”:**

The Manager distributed a draft of the District’s fall newsletter, The Drain Report, for review by the Board. He requested authorization to distribute the newsletter starting in September.

M/S/C approving the Manager’s request.

**MANAGER REPORT:**

The Manager distributed his written report on his recent activities.

**OFFICE MANAGER REPORT:**

Ms. Ford reported on the following:

1. The new phone system has been installed at both the office and the treatment plant. There were just a few glitches at first, but everything seems to be working very well.
2. The quest for a new copier and a document management system is still ongoing. We have had a few copiers in the office for a demo. We have also had demonstrations of several different document management systems. We are getting pricing from everyone and compiling the information to help with the comparisons of products and services.

**COLLECTION SYSTEM SUPERVISOR REPORT:**

Mr. Crahan had nothing to report.

**JEFF GRIFFITH’S TREATMENT PLANT SUPERVISOR REPORT:**

Mr. Griffith reported that the Puget Sound Clean Air Agency visited the treatment plant last week and performed a permit compliance inspection. No deficiencies were found and the plant was found to be in compliance with its air quality permit.

**ENGINEER'S REPORT:**

Mr. Grodt reported on the Marina Sewer Replacement project. He said the main line construction has been completed. The contractor is now working on reconnecting the side sewers to the new main line.

**COMMISSIONERS COMMENTS:**

Commissioner Hendrickson complimented Jeff Griffith for the fine tour of the treatment plant that he provided for the legislative reception last Tuesday. He said that it is important for the Districts to get to know their legislators and to let them know how we serve their constituents.

Commissioner Koester thought the legislative reception went well.

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

The meeting adjourned at 4:25 pm.

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KEN J. KASE

ATTEST:

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VINCENT H. KOESTER –SECRETARY