

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
JANUARY 28, 2009**

Commissioners Hendrickson, Koester and Landon were present. Also present: Mr. Schilz, Mr. Hutley, Dr. Kulwant Verraich, Mr. George McBee, Mr. Crahan, Mr. Griffith, Mr. Grodt, Mr. Mark Pivetta, Mr. Montieth, 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 January 14, 2009.

**PUBLIC HEARING CONCERNING THE ENVIRONMENTAL CHECKLIST AND DETERMINATION OF NON-SIGNIFICANCE ISSUED FOR THE MIDWAY SEWER DISTRICT'S 2008 COMPREHENSIVE SEWER SYSTEM PLAN:**

President Landon asked those in attendance if anyone had any comments pertaining to the Midway Sewer District Comprehensive Sewer System Plan update. There was no response. The President said, "In that there are no members of the public to be heard on this matter, the public hearing is now closed."

**VOUCHERS:**

M/S/C approving Maintenance vouchers #0290064 through #0290098 in the amount of \$36,338.02, including special vouchers #0290064 through #0290065 in the amount of \$729.50. Capital Improvement vouchers #0293002 through #0293004 in the amount of \$3,860.95. 2008 PWTF voucher #0298001 in the amount of \$12,913.60. Board approval of payment of \$28,322.13 for 23 employees for direct deposit of the February draw.

**LIENS:**

M/S/C approving the liens as presented.

**RELEASE OF LIEN:**

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

**DR. VERRIACH'S CONNECTION CHARGE PROTEST:**

Mr. McBee said that three years ago, when Dr. Verriach bought the property located at 22613 Pacific Highway South he was unaware of any money owed to the sewer district. There was no mention of an outstanding sewer debt on the title report for this property. Both Dr. Verriach and himself object to the interest being charged on their connection charge amount and also the

special facility charge added to the connection charge. He is asking the Board to grant him some relief concerning this connection charge. Mr. Montieth said that he had informed Mr. McBee, that a connection charge was due, on November 7, 2008. Mr. Montieth also informed them that the quote is only valid through the calendar year. He also said that the fixture count the owner or his representative gave to the District, which is used to calculate the charge for this property has changed a couple of times. The Manager explained the various components of the connection charge and how they are calculated. Commissioner Hendrickson said that it is the District's intention that, "growth pays for growth". Commissioner Landon said that the Board would take this matter under advisement and have the Manager research this matter more fully and that the Manager will contact Mr. McBee or Dr. Verriach by phone.

#### **SALT AIR HILLS SEWER AND WATER REPLACEMENT PROJECT- BID RESULTS:**

The Manager said that the District received 13 bids for the Salt Air Hills Sewer and Water Replacement Project. He indicated that Pivetta Brothers Construction, Inc. was the lowest qualified bidder. The engineer has recommended awarding to Pivetta Brothers Construction, Inc. The Manager requested authorization to issue a Notice of Award pending completion of a review, by the attorney, of the bid and also a protest of the bid by RP & Company. M/S/C approving the Manager's request.

#### **KIM HEWLETT'S REQUEST TO ATTEND OSHA COMPLIANCE TRAINING:**

The Manager requested authorization for the attendance of Kim Hewlett at a two day seminar titled, "OSHA Compliance 2009". This seminar is being offered in Bellevue on March 5 & 6, 2009. M/S/C approving the request.

#### **POTENTIAL MEETING SCHEDULE CONFLICTS ON APRIL 22 & NOVEMBER 11, 2009:**

The Manager said that a potential meeting schedule conflict may exist on April 22, 2009, and November 11, 2009. He suggested that the Board may want to review their schedules and consider changing those meeting dates.

The Board instructed the Manager to prepare a resolution changing the April 22, 2009, meeting to April 20, 2009 at 9:30 AM, and the November 11, 2009, meeting to November 10, 2009 at 9:00 AM, for their consideration at a future meeting.

#### **MANAGER REPORT:**

The Manager distributed his written report on his recent activities.

**COLLECTION SYSTEM SUPERVISOR REPORT:**

Mr. Crahan had no report.

**TREATMENT PLANT SUPERVISOR REPORT:**

Mr. Griffith reported that both pickup trucks used by the treatment plant personnel are approaching the end of their useful life. One of these trucks is currently experiencing mechanical difficulties and is inoperable. The remaining truck is very old and replacement should be considered.

**ENGINEER'S REPORT:**

Mr. Grodt reported on the following:

1. HVAC Upgrade, Contract 2008-02 – The construction work is now complete. The City Inspector has signed off on the electrical and mechanical permits and the final inspection by the District and the engineer found that the work is acceptable. Acceptance of the project for maintenance will be done at the next regular meeting.
2. Eelgrass Monitoring Year 2 – The winter qualitative monitoring for year 2 is scheduled next week.
3. Influent Screens – Design continues.

**COMMISSIONERS COMMENTS:**

Commissioner Hendrickson said that the WASWD Commissioners Workshop held January 24, 2009, in Lynnwood, WA was excellent.

The next meeting will be February 11, 2009, at the District office at 9:00 a.m.

The meeting adjourned at 4:38 p.m.

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KEN J. KASE

ATTEST:

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VINCENT H. KOESTER –SECRETARY