

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
JULY 22, 2009**

Commissioners Hendrickson, Koester and Landon were present. Also present: Ms. Patrice Thorell, 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 July 8, 2009.

VOUCHERS:

M/S/C approving Maintenance vouchers #0290619 through #0290661 in the amount of \$49,289.55, including special vouchers #0290619 through #0290622 in the amount of \$10,107.67.

Capital Improvement vouchers #0293028 through #0293029 in the amount of \$4,062.25.
2008 Public Works Trust Fund vouchers #0298011 through #0298014 in the amount of \$799,459.07.

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

LIENS:

M/S/C approving the liens as presented.

RELEASE OF LIEN:

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

CITY OF DES MOINES TRAIL EASEMENT REQUEST:

Patrice Thorell, the City of Des Moines Parks and Recreation Director said that she has secured funding sources to complete the Des Moines Creek Trail, however the funds can not be released until she has obtained all the necessary easements and approvals for the trail. She said that the District owns two parcels of land westerly of the treatment plant where trail easements are needed. The trail sits on top of the sewer outfall and forcemain on these two properties. She requested an easement from the District allowing the trail on District property.

M/S/C approving Ms. Thorell's easement request and authorizing the Manager to sign the easement on behalf of the District.

ATTENDANCE AT THE WASWD FALL CONFERENCE AND TRADE SHOW:

The Manager requested authorization for the attendance of up to three Board members and up to two staff at the WASWD Fall Conference and Trade Show, to be held in Chelan, WA, September 15 through 18, 2009.

M/S/C authorizing the Manager's request.

LEGISLATIVE RECEPTION SET FOR AUGUST 18, 2009, 1:30 – 3:30 PM:

The Manager reported that the Highline Water District and the Midway Sewer District have scheduled a joint legislative reception. It is anticipated that State Representatives Orwall and Uptegrove together with Senator Keiser will attend the event. Both Districts intend to familiarize the legislators with their boundaries, population served, and various facts about their systems. Tours of the office facilities, sewage treatment plant and a well and water treatment facility are intended to be included in the reception.

ZENITH 1 PUMP STATION FORCEMAIN REPLACEMENT:

The Manager reported that the 2" galvanized forcemain that the Zenith 1 pump station pumps into has been in use for about 27 years and it is known to have corrosion problems. He has inquired with an underground contractor about the feasibility of replacing this line given the site constraints and it appears that 4 options appear to be feasible. Hand digging, horizontal directional drilling, hole hogging, and pipe lining are considered the options available. If the contractor can propose a replacement option for this forcemain that is less than \$10,000, he requests authorization to go ahead with the replacement.

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. We did a mailing to all District customers that have liens. Advised them that if they paid off their account that their lien(s) would be released at the old rate. If not paid by July 20th, then we would be adding \$20/lien to their account due to the rate increase from King County Records. We are releasing 51 liens this month. We have previously had a couple of months this year in the 40's, but the average is about 30 releases per month.
2. The new phone system is coming along. Qwest has been at the office and plant to install the T1 and will be completed by the 24th. Lighthouse will install some additional equipment that is needed. First Call will start installing the new system next week, and will start with the plant first.

3. Still working on the copier purchase. We have a demo copier at the office, and have a few more meetings this week on document management systems. We should be done with meetings and demos this week. With upcoming vacations it will likely be late August until we have a final decision.

COLLECTION SYSTEM SUPERVISOR REPORT:

Mr. Crahan had nothing to report.

ENGINEER'S REPORT:

Mr. Grodt reported on the following:

1. Influent Screens, Contract 2009-01 – The influent screens are scheduled to arrive at the site the first part of September.
2. Marina Sewers – The installation of sewers started today.
3. Eelgrass Monitoring 2nd Year – The summer quantitative event has been rescheduled for the week of July 27th.

The next meeting will be August 12, 2009, at the District office at 9:00 a.m.

The meeting adjourned at 4:40 pm.

KEN J. KASE

ATTEST:

VINCENT H. KOESTER –SECRETARY