

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
JUNE 24, 2009**

Commissioners Hendrickson, Koester and Landon were present. Also present: Mr. John Foster, Mr. Crahan, Mr. Griffith, 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 June 10, 2009.

VOUCHERS:

M/S/C approving Maintenance vouchers #0290523 through #0290565 in the amount of \$35,980.44, including special vouchers #0290523 through #0290529 in the amount of \$1,323.38. 2008 Public Works Trust Fund voucher #0298010 in the amount of \$4,791.98. Board approval of payment of \$28,622.13 for 23 employees for direct deposit of the July 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 SEASIDE, OREGON TO PURCHASE STEPPER SCREENS:

The Manager reported that he has received an offer for the purchase of the District's stepper screens and washers from the City of Seaside, Oregon. They have offered \$9,500.00 for this equipment disassembled and strapped to pallets and loaded onto their truck. He said that the District can not sell this equipment until the replacement equipment has been installed. He requested authorization to notify the City of Seaside that the District will accept their offer when the stepper screens become surplus. It is expected that these screens will be removed this fall. M/S/C approving the Manager's request.

ATTENDANCE AT THE PNCWA CONVENTION IN BOISE, ID, SEPTEMBER 14TH THROUGH THE 16TH:

Mr. Crahan requested authorization to send up to four District staff to the PNCWA convention in Boise, Idaho. These four staff members all need CEU's in order to maintain their current licenses and this convention offers enough CEU opportunities to satisfy their needs.

M/S/C authorizing the attendance of up to four District staff at the PNCWA Convention in Boise, Idaho this fall.

ENGINEERING SERVICES AGREEMENT FOR ZENITH AREA ULID PETITION PREPARATION:

The Manager reported that he had asked PACE to prepare a petition for a Zenith area ULID. PACE suggested expending more effort on their part than just supplying a petition. They suggested performing preliminary engineering, cost estimating and estimated property assessment information in order to provide more information to prospective signers of the petition. This extra effort would cost the District approximately \$7,000.

Mr. Foster said that he has already prepared a detailed plan for the sewer extension and has obtained a favorable construction bid for this extension and all he needs is one additional easement. He is in the process of attempting to obtain that easement and he would appreciate a letter of support from the District. He believes that he can build the sewer system for less money than the District and that would benefit everyone involved.

M/S/C authorizing the Manager to write a letter in support of Mr. Foster's attempt to obtain an easement and to delay the preparation of a ULID petition for this area pending the results of Mr. Foster's efforts.

ENDURIS BOARD OF DIRECTORS ELECTION BALLOT:

Enduris has sent the District a ballot for the election of some of their officers. M/S/C casting the Districts ballot for Vicki Carter for position #2 and Michael Millikin for position #5 of the Board of Directors for Enduris.

MANAGER REPORT:

The Manager distributed his written report on his recent activities.

OFFICE MANAGER REPORT:

Ms. Ford reported on the following:

1. We are still meeting with vendors regarding purchasing a new copier. We have had one demo and have two more scheduled. We will be making a decision once we complete the demonstrations with the two vendors.
2. King County Records will be increasing their rates to record documents on July 26, 2009. Currently the rate is \$43 per page, which includes an additional \$1.00 per page for conformed copies (which allows us to get copies of the documents with the recording numbers back faster). The new rate will be \$63.00 per item. We usually put on the lien and release amount at the time the lien is filed, so that all the charges are on the account, so we will be adding \$126.00 to customer's accounts when a lien is filed.
3. I will be attending the GFOA (Gov't Finance Officer's Assn) conference in Seattle on June 29th & 30th.

COLLECTION SYSTEM SUPERVISOR REPORT:

Mr. Crahan reported that his crews have finished pouring the concrete for the generator pad at the Saltwater State Park pump station. The generator equipment is set to be delivered next week.

TREATMENT PLANT SUPERVISOR REPORT:

Mr. Griffith reported that his crews have successfully replaced a worn out bearing in the distribution system of one of the trickling filters. The distribution system weighs several thousand pounds and the environment the crew had to work in was a challenge.

COMMISSIONERS COMMENTS:

Commissioner Hendrickson said that he will be absent from the next meeting due to a schedule conflict.

Commissioner Koester suggested that the Manager work cooperatively with the Highline Water District Manager to investigate what benefits there may be to the Districts to join with the Sno-King Lobbying group.

The next meeting will be July 8, 2009, at the District office at 9:00 a.m.

The meeting adjourned at 4:43 pm.

KEN J. KASE

ATTEST:

VINCENT H. KOESTER –SECRETARY