

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
September 9, 2009**

Commissioners Landon, Hendrickson and Koester were present. Also present: Mr. Griffith, Mr. Grodt, Mr. Crahan, Mr. Snure, Ms. Ford, 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 August 26, 2009.

VOUCHERS:

M/S/C approving Maintenance vouchers #0290764 through #0290805 in the amount of \$90,809.27, including special vouchers #0290764 through #0290779 in the amount of \$28,573.65.

Capital Improvement voucher #0293033 in the amount of \$4,792.01.

2008 Public Works Trust Fund voucher #0298017 in the amount of \$617,027.74.

Board approval of payment of \$64,451.331 for 27 employees for direct deposit of September payroll.

ADDITIONS:

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

ADJUSTMENTS:

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

KEN KASE'S MANAGER REPORT:

The Manager distributed his written report on his recent activities.

CORDELIA FORD'S OFFICE MANAGER REPORT:

The Office Manager reported that District staff has selected and agreed to purchase a new color copier from Pacific Office Automation for use in the main office. A document management system has not yet been selected. The schedule for the purchase and implementation of the document management system has been impacted by other factors. It is expected that a selection will be made in November of this year.

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.

SKIP GRODT'S ENGINEER'S REPORT:

Mr. Grodt reported on the following:

1. Influent Screens, Contract 2009-01 – The screens will be shipped the last week in September and arrive on site the first week in October. The contractor plans to start installation within a few days of arrival of the screens.
2. Marina Sewer Replacement and Pump Station Generator – Sewer line portion of the project is complete.

BRIAN SNURE'S ATTORNEY'S REPORT:

Mr. Snure reported on the following:

Collections:

1. There are 5 delinquent customers in bankruptcy.
2. There are 8 delinquent customers in active foreclosures.
3. There are 8 delinquent customers in pending foreclosures.
4. There are 11 delinquent customers subject to Trustee sales.

COMMISSIONERS COMMENTS:

Commissioner Koester suggested that the District's Annual Commissioners Retreat be held April 30, through May 2, 2010, in Leavenworth, WA. Commissioners Landon and Hendrickson concurred. They instructed the Manager to make the necessary arrangements and report back.

The next meeting will be held on September 23, 2009, at the District office at 4:00 pm.

The meeting adjourned at 9:30 a.m.

ATTEST:

KEN J. KASE

VINCENT H. KOESTER - SECRETARY