

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
SEPTEMBER 23, 2009**

Commissioners Hendrickson, Koester and Landon were present. Also present: Mr. Griffith, Mr. Crahan, Mr. Grodt, 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 September 9, 2009.

**VOUCHERS:**

M/S/C approving Maintenance vouchers #0290806 through #0290853 in the amount of \$58,296.64, including special vouchers #0290806 through #0290811 in the amount of \$6,450.24. Capital Improvement voucher #0293034 in the amount of \$165.00.

2008 Public Works Trust Fund vouchers #0298018 through #0298019 in the amount of \$39,034.38.

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

**LIENS:**

M/S/C approving the liens as presented.

**RELEASE OF LIEN:**

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

**SWP 2009-A – PAVING OF THE SALTWATER PARK PUMP STATION PLUS ONE PATCH:**

The Manager requested authorization to solicit bids, using the small works roster process, for the paving of the area around the Saltwater State Park Sewage Pump Station and also an asphalt patch at S. 224<sup>th</sup> St. and 10<sup>th</sup> Ave. S. In addition he would like to solicit bids using the small works roster for fencing the perimeter of the Saltwater State Park Sewage Pump Station.

M/S/C approving the Manger's requests.

**DES MOINES / MIDWAY ILA FOR S. 250<sup>TH</sup> ST PAVING AND RESTORATION:**

The Manager reported that the necessary street restoration for S. 250<sup>th</sup> St. was deleted from the Salt Air Hills Sewer and Water contract in order to allow for coordinated street restoration with the City of Des Moines. The City intends to dig up S. 250<sup>th</sup> St. in the same area as our restoration was to occur and perform some storm drain improvements. An inter-local agreement will be needed for this combined restoration work. He requested authorization to negotiate the terms of the inter-local agreement and execute the agreement with the City on behalf of the District.

M/S/C approving the Manger's request.

**MANAGER REPORT:**

The Manager distributed his written report on his recent activities.

**COLLECTION SYSTEM SUPERVISOR REPORT:**

Mr. Crahan reported that he is waiting for Cummins Northwest to make the final connection to the newly installed generator at the Saltwater State Park Sewage Pump Station and to provide startup services.

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

Mr. Griffith had nothing to report.

**ENGINEER'S REPORT:**

Mr. Grodt reported on the Influent Screens Replacement Project. He indicated that the contractor is still waiting on production to finish up on the screens, so it appears that construction is still several weeks away. The contractor is working on submittals to send in for review.

**COMMISSIONERS COMMENTS:**

Commissioner Hendrickson stated that it will be interesting to see how the newly elected WASWD Board members will affect the future direction of that organization.

Commissioner Koester suggested that the District policy on mileage reimbursement be changed to pre-payment instead of reimbursement. Commissioner Landon agreed with Commissioner Koester and Commissioner Hendrickson thought the policy was adequate the way it is. The Manger was instructed to prepare a resolution modifying the District policy on mileage reimbursement for consideration at a future meeting.

Commissioner Koester suggested that the District eradicate the black berry brush and ivy growing on District property in the vicinity of Des Moines Creek. He said that the King County Dept. of Natural Resources as well as other agencies working to restore the habitat in the Des

Midway Sewer District  
Commissioner Meeting Minutes  
September 23, 2009  
Page 3 of 3

Moines Creek basin are attempting to re-establish native plants which will help to restore the health of the creek. The ivy and blackberry brush are currently out competing the native plants.

The next meeting will be October 14, 2009, at the District office at 9:00 a.m.

The meeting adjourned at 4:22 pm.

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KEN J. KASE

ATTEST:

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VINCENT H. KOESTER –SECRETARY