

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
FEBRUARY 24, 2010**

Commissioners Hendrickson, Landon, and Koester were present. Also present: Mr. Griffith, Mr. Grodt, Mr. Crahan, 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 February 10, 2010.

VOUCHERS:

M/S/C approving Maintenance vouchers #300153 through #300189 in the amount of \$51,693.68, including special vouchers #300153 through #30158 in the amount of \$8,425.25.

2008 Public Works Trust Fund voucher #208003 in the amount of \$1,354.50.

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

LIENS:

M/S/C approving the liens as presented.

RELEASE OF LIENS:

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

INTERCEPTOR LIFT STATION UPGRADE

The Manager requested authorization to purchase two replacement pumps for the Interceptor lift station. The existing pumps are old and worn and should be replaced to ensure their reliable operation. He would like to keep the same brand of pump to ensure that the pumps will fit in the existing space and configuration. He presented a quotation for the needed pump parts from PumpTech, Inc., the only supplier of Cornell pumps in this area, in the amount of \$14,797.83.

M/S/C authorizing the purchase of Cornell pump parts from PumpTech.

ATTENDANCE AT THE "PARTNERS IN EMERGENCY PREPAREDNESS" CONFERENCE:

The Manager requested authorization to send Tim Campbell to the "Partners in Emergency Preparedness Conference 2010, to be held April 6th & 7th, 2010 in Tacoma, WA.

M/S/C approving the request.

MANAGER REPORT:

The Manager distributed his written report on his recent activities. He said he will be on vacation March 22 through 26, 2010.

COLLECTION SYSTEM SUPERVISOR REPORT:

Mr. Crahan requested authorization to hire a pipeline video inspection contractor that has lateral launch capability. He is compiling a list of side sewers that have roots in them and he wants to determine if the roots are in the District owned portion or the private owned portion of the side sewer.

M/S/C authorizing the use of a pipeline video inspection contractor to determine sewer root problem responsibility.

TREATMENT PLANT SUPERVISOR REPORT:

Mr. Griffith reported that Stu Craddock of PSE called to discuss the lighting project at the Office. In order to qualify for the reimbursement program we have to use "low ballast factor" ballasts and 32 Watt high output lamps. He went on to say that we must eliminate one ballast and two lamps from each 4 lamp fixture and one lamp out of each 3 lamp fixture. Currently the lamps we are using put out 2279 lumens with the 32W high output lamps put out 2900 lumens. This would result in a 37% reduction in available light in the office. We could convert the T12 34Watt existing lamps to 28Watt T8 lamps like we did at the plant but the net savings would be hard to measure.

M/S/C to no longer pursue an energy saving grant from PSE due to reduced office light and little benefit.

On Feb 25th we are having 45 Highline Community College students tour the plant.

ENGINEER'S REPORT:

Mr. Grodt reported on the following:

1. As-Builts – As-Builts for the Marina Sewers and the Influent Screens have been completed.
2. Eelgrass Monitoring 3rd Year – The winter monitoring event was completed on February 23, 2010.
3. Office Emergency Generator – Load calculations have been completed to size the generator. A technical memorandum outlining the loading and generator sizing, ways to shed the loading, approximate cost and catalogue cuts outlining equipment required to complete the project has been prepared for District review.
4. NPDES Permit Renewal – The I&I portion of the project is approximately 90% complete.

The next meeting will be March 10, 2009, at the District office at 9:00 a.m.

The meeting adjourned at 4:32 pm.

KEN J. KASE

ATTEST:

JACK W. HENDRICKSON –SECRETARY