

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
JULY 14, 2010**

Commissioners Hendrickson, Landon and Koester were present. Also present: Mr. Grodt, Mr. Griffith, 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 June 23, 2010.

VOUCHERS:

M/S/C approving Maintenance vouchers #300537 through #300598 in the amount of \$145,897.84, including special vouchers #300537 through #300550 in the amount of \$48,125.10. Capital Improvement vouchers #204018 through #204020 in the amount of \$52,428.47. 2008 Public Works Trust Fund voucher #208013 in the amount of \$17,338.95. Board approval of payment of \$67,356.39 for 28 employees for direct deposit of July payroll.

ADDITIONS:

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

ADJUSTMENTS:

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

SMALL WORKS PROJECT 2010-A CONTRACT:

The Manager presented the construction contract with Scotty's General Construction for small works project 2010-A for execution by the Board.

M/S/C authorizing the execution of the contract as presented.

ENGINEERING SERVICES AGREEMENT FOR ZENITH 2 PUMP PROCUREMENT:

Mr. Grodt presented the engineering services contract with URS for engineering services related to the procurement of replacement pumps for the Zenith 2 pump station for consideration by the Board.

M/S/C authorizing the execution of the contract as presented.

REVIEW OF POS SURCHARGE FOR BOD:

The Manager said that at the July 23, 2008, meeting the Board temporarily relaxed the enforcement of the District sewer use regulations as it pertains to the POS BOD surcharge calculation method. The discharge standard was slightly reduced based on a letter from Port employee Michael Smith. The District was to continue to monitor the POS BOD for two years and then the Board would re-evaluate the method used to calculate the surcharge. He said that the method was modified again on January 14, 2009, when it became apparent that the current method did not work well during times of relatively high infiltration and inflow. Following that meeting the POS BOD surcharge amount was calculated using the average of the treatment plant BOD for the prior May through October period (the dry months). He said that the POS has greatly improved their BOD concentration in their effluent to the point that it is just slightly higher than the treatment plant influent BOD.

M/S/C instructing the Manager to continue the current POS BOD surcharge method until told otherwise.

EDUCATIONAL REQUEST OF KIM HEWLETT:

The Manager presented an educational request of Kim Hewlett to attend a three day conference in Spokane, WA, September 28 – 30, 2010, titled Governors Industrial Safety and Health Conference.

M/S/C approving the request.

KEN KASE'S MANAGER REPORT:

The Manager distributed his written report on his recent activities.

CORDELIA FORD'S OFFICE MANAGER REPORT:

The Office Manager had nothing to report.

JEFF GRIFFITH'S SUPERINTENDENT REPORT:

Mr. Griffith reported the following:

1. The new pump station truck is in Tacoma and being outfitted with the service body and crane.
2. One new pump has been installed at the Interceptor station and the second pump will be replaced soon.
3. The Puget Sound Clean Air Agency recently conducted an inspection of the treatment plant. There were no violations.

SKIP GRODT'S ENGINEER'S REPORT:

Mr. Grodt reported on the following:

1. **Office Generator, Contract 2010-01** – The contract is ready for District signature today. A preconstruction conference will be scheduled and a notice to proceed will be issued.
2. **Covenant Beach Generator** – Work has resumed on this contract.
3. **Eelgrass Monitoring 3rd Year** – Summer monitoring is to occur in the near future.

BRIAN SNURE'S ATTORNEY'S REPORT:

Mr. Snure reported on the following:

1. He is working with staff to create agreements for the use of the plant as a staging area by the County. The County is covering his costs of document review and creation.
2. Collections on delinquent accounts are proceeding at a constant level.

COMMISSIONERS COMMENTS:

Commissioners Hendrickson said that he will be unable to attend the next meeting.

The next meeting will be held on July 28, 2010, at the District office at 4:00 pm.

The meeting adjourned at 9:53 a.m.

ATTEST:

KEN J. KASE

JACK HENDRICKSON - SECRETARY