

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
JUNE 8, 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 May 26, 2010.

VOUCHERS:

M/S/C approving Maintenance vouchers #300444 through #300495 in the amount of \$120,038.51, including special vouchers #300444 through #300460 in the amount of \$28,114.04. Capital Improvement vouchers #204012 through #204015 in the amount of \$512,435.71. Board approval of payment of \$67,201.20 for 27 employees for direct deposit of June payroll.

ADDITIONS:

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

ADJUSTMENTS:

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

ENGINEERING SERVICES CONTRACT FOR GENERATOR FOR COVENANT BEACH:

Mr. Grodt presented a engineering services contract for the preparation of plans, specifications, estimate, bidding and construction assistance for the installation of a generator capable of supplying emergency power to the Covenant Beach Sewage Pump Station. The contract included a detailed description of the scope of services to be provided and a budget of \$20,800.00.

M/S/C approving the contract 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 reminded the Board that a management team from Meritain, along with Brian our VEBA representative will be at our office on Wednesday, June 9th at 11:15 a.m.

JEFF GRIFFITH'S SUPERINTENDENT REPORT:

Mr. Griffith reported the following:

1. The new pumps that were ordered for the Interceptor Pump Station have been delivered and one of the motors has been sent in to get rebuilt. When that motor is returned the other motor will also be rebuilt.
2. One of the aeration basins has been emptied to enable our crews to install new aeration sleeves. This is done approximately every 10 years.
3. Allison Evans, a DOE official has indicated that they have received our NPDES permit renewal application. She asked how often a treatment plant bypass system is used. She was satisfied to learn that this bypass was last used 28 years ago.

SKIP GRODT'S ENGINEER'S REPORT:

Mr. Grodt reported on the Office Emergency Generator project, Contract 2010-01. The project was advertised for bid on Monday, June 7, 2010. The bids will be opened on June 22 and if the low bidder is acceptable, the contract can be awarded on June 23.

BRIAN SNURE'S ATTORNEY'S REPORT:

Mr. Snure reported on the following:

Collections:

1. There are 7 delinquent customers in bankruptcy.
2. There are 3 delinquent customers in active foreclosure.
3. There are 4 delinquent customers in foreclosure with payment agreements.
4. There are 4 delinquent customers in pending foreclosures.
5. There are 17 delinquent customers subject to Trustee sales.
6. There are 9 delinquent customers with payment agreements.

The next meeting will be held on June 23, 2010, at the District office at 4:00 pm.

The meeting adjourned at 9:37 a.m.

ATTEST:

KEN J. KASE

JACK HENDRICKSON - SECRETARY