

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
JUNE 23, 2010**

Commissioners Hendrickson and Landon were present. Also present: Mrs. Ford, and Mr. Kase.

The meeting was called to order by the Secretary at 4:05 p.m.

The agenda for today's meeting was approved without modification.

M/S/C approving the minutes of the meeting of June 8, 2010.

**VOUCHERS:**

M/S/C approving Maintenance vouchers #300496 through #300536 in the amount of \$59,958.99, including special vouchers #300496 through #300498 in the amount of \$10,150.98.

Capital Improvement vouchers #204016 through # 204017 in the amount of \$16,399.86.

2008 Public Works Trust Fund voucher #208012 in the amount of \$6,740.00.

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

**LIENS:**

M/S/C approving the liens as presented.

**RELEASE OF LIENS:**

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

**RELEASE OF THERESA SCOTT CONNECTION CHARGE LIEN:**

The Manager said that the Theresa Scott Connection Charge Agreement has been fully paid and the liens filed thereon should be released.

M/S/C releasing the Theresa Scott Connection Charge lien.

**RESOLUTION 2010-6 / ACCEPTANCE AS COMPLETE OF DX 07-5 (ADKP PLAT):**

The Manager reported that the conditions of developer extension contract DX 07-5, with ADKP Associates, LLC, have been satisfied and the project is 100% complete. It is now ready for acceptance by the District.

M/S/C approving Resolution 2010-6 which provides for the acceptance of DX 07-5 as complete.

**BID RESULTS FOR SWP 2010-A / SEWER MAIN REPAIRS:**

The Manager said that the District received 2 bids for SWP 2010-A (Sewer Main Repairs) Project. He indicated that Scotty's General Construction was the lowest qualified bidder. The Field Representative, Marc Montieth has recommended awarding to Scotty's General

Construction. The Manager requested authorization to issue a Notice of Award to Scotty's General Construction.  
M/S/C approving the Manager's request.

**BID RESULTS FOR CONTRACT 2010-01 / OFFICE BUILDING GENERATOR:**

The Manager said that the District received 7 bids for the Office Building Generator Installation Project. He indicated that Gary Harper Construction, Inc. was the lowest qualified bidder. The Engineer, Skip Grodt, has recommended awarding to Gary Harper Construction, Inc. The Manager requested authorization to issue a Notice of Award to Gary Harper Construction, Inc. M/S/C approving the Manager's request.

**ENDURIS BOARD OF DIRECTORS ELECTION BALLOT:**

The Manager said that he has received a ballot from Enduris for the election of Positions #1, #3, and #4 of the Board of Directors. He indicated that Position #1 and #4 are running unopposed. There are two people running for Position #3. He requested direction from the Board as to how they want the District's ballot to be marked.

**MANAGER REPORT:**

The Manager distributed his written report on his recent activities.

**OFFICE MANAGER'S REPORT:**

Mrs. Ford had nothing to report.

**COMMISSIONERS COMMENTS:**

Commissioner Landon asked if the new phone system is working properly. The Office Manager said that it was.

The next meeting will be July 14, 2010, at the District office at 9:00 a.m.

The meeting adjourned at 4:24 pm.

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KEN J. KASE

ATTEST:

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JACK W. HENDRICKSON –SECRETARY