

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
MAY 26, 2010**

Commissioners Hendrickson, Landon, and Koester were present. Also present: Mr. Griffith, Mrs. Ford, 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 May 12, 2010.

**VOUCHERS:**

M/S/C approving Maintenance vouchers #300422 through #300443 in the amount of \$16,555.21, including special vouchers #300422 through #300425 in the amount of \$3,867.43.

Capital Improvement voucher #204011 in the amount of \$2,770.00.

2008 Public Works Trust Fund voucher #208003 in the amount of \$6,736.08.

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

**LIENS:**

M/S/C approving the liens as presented.

**RELEASE OF LIENS:**

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

**RESOLUTION 2010-05 / CHANGING REGULAR MEETING SCHEDULE:**

M/S/C approving Resolution 2010-05 which provides for the meeting schedule change for the first meeting in June, 2010, to the 8th at 9:00 am.

**SMALL WORKS ROSTER UPDATE:**

The Manager presented an updated small works roster for the Board to consider.

M/S/C approving the updated small works roster as presented.

**REVIEW THE 2009 YEAR END FINANCIAL STATEMENTS:**

The Board reviewed the Districts financial statements for the year ending December 31, 2009.

**MANAGER REPORT:**

The Manager distributed his written report on his recent activities.

**TREATMENT PLANT SUPERVISOR REPORT:**

Mr. Griffith reported that he recently attended a seminar on nutrient removal. Ecology may require an additional sewage treatment process that would remove nutrients from the effluent. He indicated that this process would be expensive but he did not have an estimate of the cost.

**OFFICE MANAGER'S REPORT:**

Mrs.Ford reported on the following:

1. A message concerning the upcoming sewer rate is being printed on all sewer bills as of May 15, and will continue through the remainder of the year.
2. HRA VEBA representatives are coming here on June 9<sup>th</sup> at 11:15 am, to hear first hand individual experiences participants have had dealing with Meritain, the VEBA third party administrator.

The next meeting will be June 8, 2010, at the District office at 9:00 a.m.

The meeting adjourned at 4:33 pm.

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KEN J. KASE

ATTEST:

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JACK W. HENDRICKSON –SECRETARY