

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
OCTOBER 27, 2010**

Commissioners Koester, Hendrickson, and Landon were present. Also present: Mrs. Ford, Mr. Grodt, Ms. Angel (Angie) Allen, 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 October 13, 2010 and the Workshop of October 14, 2010.

VOUCHERS:

M/S/C approving Maintenance vouchers #300873 through #300908 in the amount of \$23,558.92, including special vouchers #300873 through #300889 in the amount of \$4,577.86.

Capital Improvement Fund voucher #204032 in the amount of \$9,312.19.

Board approval of payment of \$32,602.13 for 26 employees for direct deposit of the November draw.

LIENS:

M/S/C approving the liens as presented.

RELEASE OF LIENS:

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

DOUGLAS ALLEN'S PROPERTY – REQUEST FOR EXCUSE OF SERVICE CHARGES:

Angel Allen (Angie) spoke on behalf of the property owner. She read aloud portions of a letter she had in her possession. She indicated that the foreclosure action the District is initiating on property located at 24004 24th Ave. S. is illegal. She said that the water has been shut off for years and so she has not been using the sewer system. She wanted to make some legal arguments but was told by the President that this meeting is not the appropriate forum for legal arguments. He said that if she wanted to discuss legal issues then either her attorney or herself should talk to the District's attorney. He explained to her that nothing has changed since she came to the December 9, 2009, meeting other than the delinquent status of this account has gone from bad to worse. District staff has been instructed to follow District policy concerning this and all delinquent accounts. He explained that the Board sets policy and the staff enforces those policies and as far as he is concerned that has been done in this matter.

MANAGER REPORT:

The Manager distributed his written report on his recent activities.

OFFICE MANAGER'S REPORT:

Mrs. Ford reported the following:

1. In our new Investment Services Agreement with King County, one of the new sections provides for the rebate of excess pool fees collected by the county. The first rebate was for the period of July 27 – December 31, 2009. The total overage was \$411,107. Our portion of the rebate was \$1,485.52. We received that money on our September ARMS report.
2. The CPA's will be here on Monday to start 3rd quarter compilation.
3. The exit interview with the State Auditor's office is scheduled for the November 10th regular Board Meeting.

SKIP GRODT'S ENGINEER'S REPORT:

Mr. Grodt reported the following:

1. Office Building Generator – Contract 2010-01 – The contractor has experienced some delays on another job, so he now expects to mobilize on November 4. The generator is still scheduled to be delivered on November 11. The contractor will submit a revised schedule by the end of the week.
2. Zenith Pump Station No. 2 Pump Procurement – The shop drawings for the pump station have been received. URS is in the review process.
3. Engineering Report Revisions – The original engineering report titled "Evaluation of Wastewater Facilities", 1996 was the basis for upgrading the facility from 6 MGD to 9 MGD. That report discusses hydraulic capacity with the addition of a new digester, UV system and outfall, but did not include BOD and TSS loading criteria. Pertinent information was included in the Engineering Report Table 5-1. The table was updated by addendum to include the requested information. The addendum is ready to submit to DOE.

COMMISSIONERS COMMENTS:

Commissioner Hendrickson had the following comments:

1. He is expecting to see a draft policy concerning Light Duty. He reminded the staff to have one prepared in the near future.

2. He announced that he will not be able to attend the next meeting due to a schedule conflict.

3. He suggested changing the meeting times for November 24, 2010 and December 22, 2010, to 9:30 am from the regular time of 4:00 pm.
M/S/C changing the meeting times for November 24, 2010 and the December 22, 2010, to 9:30 am from the regular time of 4:00 pm and instructing the Manager to prepare a resolution providing for these meeting time changes for action by the Board at the next meeting.

The next meeting will be November 10, 2010, at the District office at 9:00 a.m.

The meeting adjourned at 4:20 pm.

KEN J. KASE

ATTEST:

JACK HENDRICKSON – SECRETARY