

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
January 25, 2012**

Commissioners Landon and Hendrickson were present.  
Also present: Mr. Grodt,  
Mr. Griffith, Superintendent  
Ms. Ford, Office Manager

The meeting was called to order by the President at 4:00 p.m.

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

**CONSENT AGENDA:**

Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner can remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing office as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

**Minutes:** January 11, 2012

**Vouchers:**

<u>Fund Name</u>	<u>Fund Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance	11-095-0010	1/30/12	320062 – 320066	\$8,161.34
Maintenance	11-095-0010	2/15/12	320067 – 320090	\$29,779.63
Capital Imp.	11-095-3020	2/15/12	322003 – 322004	\$6,352.37

**Electronic Payments:**

<u>Fund Name</u>	<u>Fund Number</u>	<u>EFT Transfer Date</u>	<u>Amount</u>
Payroll	11-095-0010	2/15/12	\$32,977.13
Dept. of Revenue	11-095-0010	1/26/12	\$12,973.16

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:** 2012-02

M/S/C approving the consent agenda as presented.

**LETTERS TO SENATOR CANTWELL & CONGRESSMAN REICHERT – VEBA:**

The Office Manager presented to the Board a letter written by the Manager to Senator Cantwell and Congressman Reichert, in support of HR 2698, regarding beneficiaries for the Health Reimbursement Arrangements (HRA's).

M/S/C to approve and sign the letters.

**CORDELIA FORD'S OFFICE MANAGER REPORT:**

No Report.

**JEFF GRIFFITH'S SUPERINTENDENT REPORT:**

1. Mr. Griffith reported on an issue in the aeration basin. A hole developed in the valve. Some of the pipe contents leaked out thru the hole, mainly on the lawn, but some did go in the creek. The situation was reported to DOE. The valve has been replaced.
2. Mr. Griffith also announced that he is retiring after 35 years with the District. His last day will be Friday, March 30, 2012.

**SKIP GRODT'S ENGINEER'S REPORT:**

Mr. Grodt reported the following:

1. Zenith 2 Pumps – The District is still waiting for the larger impellers.
2. Covenant Beach Generator, Contract 2011-01 – Prepared a letter recommending the acceptance of the Contract as complete.

**COMMISSIONERS COMMENTS:**

None.

The next regular meeting will be held on February 8, 2012, at the District office at 9:00 a.m.

The meeting adjourned at 4:14 p.m.

ATTEST:

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CORDELIA M. FORD

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GEORGE LANDON - SECRETARY