

**MIDWAY SEWER DISTRICT
COMMISSIONERS WORKSHOP
APRIL 9, 2007**

The workshop was called to order by the Chairman at 9:30 a.m.

Commissioners Koester, Hendrickson and Landon were present. Also present: Mr. Montieth, and Mr. Kase.

The Manager summarized the minutes of the previous workshop. He also summarized the contents of an email from the District's attorney concerning his future opinion on utilizing public funds for sewer improvements on private property.

A general discussion on the basic outline of an infiltration and inflow control policy ensued. It was decided that before a policy is developed an opinion from the Washington State Auditor or the Washington State Attorney General concerning the expenditure of District funds on private property is needed. They instructed the manager to pursue this opinion.

The Board felt that if it is permissible to loan money or provide some financial assistance for the replacement of privately owned side sewers, presumably a greater number of property owners would cooperate with the District. It would be premature to formulate a policy on infiltration and inflow control prior to knowing the State Auditors opinion on District provided financial assistance.

The next meeting is scheduled for May 14, 2007 at 9:30 a.m.

The workshop adjourned at 10:33 a.m.

ATTEST:

KEN J. KASE

GEORGE LANDON - SECRETARY