

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
APRIL 11, 2007**

Commissioners Hendrickson, and Landon were present. Also present: Mr. Griffith, Ms. Ford, Mr. Montieth and Mr. Kase.

The meeting was called to order by the President at 9:30 a.m.

M/S/C approving the minutes of the Meeting of March 28, 2007 and the Commissioners Workshop of April 9, 2007.

VOUCHERS:

M/S/C approving Maintenance vouchers #0270268 through #0270323 in the amount of \$103,717.32, including special vouchers #0270268 through #0270277 in the amount of \$20,619.87. Capital Improvement voucher #0270014 in the amount of \$6,065.77. Board approval of payment of \$52,838.69 for 28 employees for direct deposit of the April payroll. Board approval of automatic payments to be made in April in the amount of \$60,444.40 for taxes and State Retirement contributions

ADDITIONS:

M/S/C approving additions to accounts receivable as presented.

ADJUSTMENTS:

M/S/C approving adjustments to accounts receivable as presented.

REPORT ON 16TH AVE. S. SEWER REPLACEMENT:

Mr. Montieth reported that construction on the 16th Ave. S. Sewer Replacement project has begun. Progress has been slow to date and it is expected that the sewer portion of the project will take about 3 months.

REPORT ON EMERGENCY REPAIRS:

Mr. Montieth reported that the emergency repairs approved at a previous meeting are underway and that another sewer problem was discovered a week ago and that repair has been completed.

REPORT ON SALT AIR HILLS PWTF PRECONSTRUCTION LOAN APPLICATION:

The Manager reported that the Public Works Trust Fund loan application for the Salt Air Hills area sewer replacement project was submitted on the deadline last Thursday.

OFFICE MANAGER'S REPORT:

Ms. Ford had nothing to report.

TREATMENT PLANT SUPERVISOR'S REPORT:

Mr. Griffith had nothing to report.

ENGINEER'S REPORT:

Mr. Grodt reported that concerning the Submarine Outfall Construction we are continuing to hold meetings with the contractors, review shop drawings and answer questions. The contractor plans to mobilize June 18, start the boring work on June 25, start intertidal work on July 23 and complete the project on September 25. One thing that may alter the schedule is the possibility of a strike.

The next meeting will be April 30, 2007, at the District office at 9:30 a.m.

The meeting adjourned at 10:02 a.m.

KEN J. KASE

ATTEST:

GEORGE LANDON - SECRETARY