

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
APRIL 26, 2006**

Commissioners Hendrickson, Koester and Landon were present. Also present: Mr. Grodt, Mr. Griffith, Mr. Crahan, and Mr. Kase.

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

M/S/C approving the minutes of the Meeting of April 12, 2006.

VOUCHERS:

M/S/C approving Maintenance vouchers #0260344 through #0260375 in the amount of \$16,807.36, including special voucher #0260344 in the amount of \$23.69.

Capital Improvement voucher #0260015 in the amount of \$22,933.50.

Board approval of payment of \$29,012.13 for 24 employees for direct deposit of May draw.

LIENS:

M/S/C approving the liens as presented.

RELEASE OF LIEN:

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

SCADA SYSTEM UPGRADE REQUEST:

The Manager said that it has been approximately 5 years since the last time the treatment plant SCADA system has been upgraded. In general these computers should be replaced every 3 years to ensure reliability and to keep current with technology. At this time he is requesting authorization to replace the graphics server computer, one client computer both fully configured with Siemens WinnCC version 6 and pcAnywhere 11 remote control software. The database will also need to be converted from Sybase to MS SQL2000. S & B has offered to procure this equipment and software, convert the database, and install the system and train District personnel for \$14,122.24.

M/S/C approving the request to have S & B upgrade the treatment plant SCADA system.

ATTENDANCE AT THE WEF – WASTEWATER SECURITY WORKSHOPS TO BE HELD IN SAN FRANCISCO, CA, AUGUST 1 – 3, 2006:

The Manager requested authorization to send Tim Campbell to a 3 day WEF workshop concerning wastewater security, to be held August 1 through 3, 2006, in San Francisco, California. The possibility exists that EPA through WEF will pay all of Mr. Campbell's travel and lodging related expenses.

M/S/C approving the request.

ATTENDANCE AT THE 2006 WASHINGTON GIS CONFERENCE TO BE HELD IN TACOMA, WA, MAY 8 – 10, 2006:

The Manager requested authorization to send Stan Rupert to a 3 day URISA conference and workshop titled, "Putting GIS to Work for Washington State, to be held May 8 through 10, 2006, in Tacoma, Washington.

M/S/C approving the request.

INTERLOCAL AGREEMENT WITH POS FOR A JOINT SEDIMENT SAMPLING AND ANALYSIS PLAN AND SEDIMENT DATA REPORT AND MIXING ZONE STUDY:

The Manager presented an Interlocal Agreement between the Port of Seattle and the Midway Sewer District which provides for the sharing of the benefits and the cost of the required Sediment Sampling and Analysis Plan and Sediment Data Report as well as a Mixing Zone Study. He said that there have been similar agreements with the Port of Seattle in the past. He requested authority to sign the agreement on behalf of the District.

M/S/C approving the request.

TRUNK LINE AND OUTFALL USE AGREEMENT:

The Manager reported that a new draft Trunk and Outfall Use Agreement has been prepared. This version which removes all references to a DNR lease assignment. If the District later determines that the old outfall is needed then the District would have to negotiate a new lease with DNR. The emergency use of the 30" outfall by the District provision has been removed from the agreement. He indicated that with 6 jurisdictions involved in the approval process some minor revisions to the wording may be requested. He asked the Board if they substantially agree to the current form of the agreement? Once the Board is satisfied with the agreement he will circulate it to all the Basin Committee members for their approval before execution by the District.

M/S/C instructing the Manager to circulate the agreement for signature by the Basin Committee members as they are generally satisfied with this version of the agreement.

PLANT SUPERVISOR'S REPORT:

Mr. Griffith reported on the following:

1. WA Botting has completed the installation of the Fiberglass Duct except for a few details. The joints leaked water after it was complete because the fiberglass resin had not set up before it got wet. They have stopped the leaks but now have to apply a finish coat.
2. We are currently installing 2 new hot water storage tanks, replacing two that have corroded after 10 years of service.

COLLECTION SYSTEM SUPERVISOR'S REPORT:

Mr. Crahan reported on the following:

Sewer Crew Activities:

1. We are continuing to gather GPS locations on the district manholes.
2. We are working on the six monthly flushing list.
3. We are adjusting buried manholes that have been identified during the GPS locating activities

Station Crew Activities:

1. Continuing the process of installing new wires to the Zenith 1 station
2. Working on rewiring the Zenith 1 control panel

ENGINEER'S REPORT:

Mr. Grodt reported on the following:

1. Outfall Permits – NMFS has issued their biological opinion. Expect the Corps of Engineers Permit by the end of the week.
2. Outfall Pipe Procurement – Plans and specifications for review should be ready by weeks end.
3. Sediment Sampling Plan – Submit the draft plan by next week for review by the District and the Port of Seattle.
4. Mixing Zone Study – Reviewed Department of Ecology comments on the draft mixing zone study. URS will address the comments.
5. Replace and Upgrade Automatic Transfer Switch Contract – Bid documents have been sent to all of the small works roster electrical contractors including the plans and specifications asking them to bid on the project. Bid opening will be May 23, 2006.
6. Zenith Pump Station Slope Stabilization – A low cost solution to the recently failed west bulkhead was described to the Board. The bulkhead apparently failed because the wood pilings were rotten.

The Board did not agree with the low cost solution to the bulkhead failure problem. They felt that any repair that utilized the existing rotten wood pilings would be very temporary and it would not be long before we would be fixing the problem again. The Board instructed the engineer to investigate regulatory limitations on construction and come up with at least three permanent bulkhead repair solutions, including cost estimates, and report back to them at a future meeting.

COMMISSIONERS COMMENTS;

The entire Board felt that the office premises looked shabby and needed repairs and maintenance to restore the property to an acceptable level. They instructed the Manager to do the following: Repair all the cracks in the building exterior and paint it. They wanted all the brick surfaces cleaned or power washed. They wanted the ramp access wall replaced with either a new wall or a steel railing. They wanted the parking lot to be cleaned and sealed and have the parking lot lines repainted. They wanted the tall parking lot lights cleaned and painted. They wanted the iron portion of the south perimeter fence cleaned and painted.

The next meeting will be May 10, 2006, at the District office at 9:00 a.m.

The meeting adjourned at 5:03 p.m.

KEN J. KASE

ATTEST:

JACK W. HENDRICKSON -SECRETARY