

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
APRIL 30, 2007**

Commissioners Hendrickson, Koester and Landon were present. Also present: Mrs. Ford, Ms. Tina Rogers, Mr. Dale Schroeder, Mr. Bob Duffner, Mr. Mike Feldman, Mr. Don Monaghan, Mr. Crahan, Mr. Griffith, Mr. Snure 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 April 11, 2007.

VOUCHERS:

M/S/C approving Maintenance vouchers #0270324 through #0270364 in the amount of \$52,357.98, including special vouchers #0270324 through #0270328 in the amount of \$16,834.37.

Capital Improvement vouchers #0270015 through #0270016 in the amount of \$19,698.75.
Board approval of payment of \$30,597.13 for 25 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.

**TRUNK AND OUTFALL TRANSFER AGREEMENT FOR THE BENEFIT OF THE
DES MOINES CREEK BASIN COMMITTEE:**

The Manager reported that the Trunk and Outfall Transfer Agreement which is being considered is comprised of 0.89 miles of 24" diameter trunk sewer and 1.24 miles of 30" sewer outfall pipe. When the final segment of the new 48" outfall is completed the District will not be using these pipelines. The Des Moines Creek Basin Committee plans on using these pipelines as a portion of a proposed Des Moines Creek High-Flow Bypass.

Mr. Monaghan, Feldman, Duffner, and Schroeder described the composition of the Des Moines Creek Basin Committee. They explained the benefits of the basin plan and how these pipeline segments are considered key to the success of the plan. They encouraged the Board to execute the agreement stating that this is a win-win scenario and a great example of multi-jurisdictional cooperation.

M/S/C approving the Trunk And Outfall Transfer Agreement as presented.

**2 EASEMENTS ALLOWING FOR THE CREEK HIGH FLOW BYPASS PIPELINE –
DES MOINES CREEK BASIN COMMITTEE GRANTEE:**

The Manager presented two Storm Drainage Easements to the Board for their consideration. He explained that these easements give the Des Moines Creek Basin Committee the authority to own, operate and install a storm drainage pipeline across property owned by the District. This includes portions of the pipeline the District transferred to the Committee.

M/S/C approving both easements.

EDUCATIONAL REQUESTS:

1. Tim Campbell's attendance at "2007 Partners In Emergency Preparedness", Tacoma, WA
2. Marvin O'Bannon and Pat Osborn's attendance at "Wastewater Exam Review", Olympia, WA

M/S/C approving all three requests.

WGEP ACCEPTING APPLICATIONS FOR NOMINATION TO BOARD:

The Manager reported that the WGEP is accepting applications for nomination to the Board of Directors.

OFFICE MANAGER'S REPORT:

Ms. Ford reported that she has selected DataBar for outsourcing of the printing and mailing of the bills, and has selected Retail Lock Box for outsourcing of payment processing.

COLLECTION SYSTEM SUPERVISOR'S REPORT:

Mr. Crahan had nothing to report.

PLANT SUPERVISOR'S REPORT:

Mr. Griffith reported that King County Solid Waste has issued our new Waste Clearance Permit which is good for one year.

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The next meeting will be May 9, 2007, at the District office at 9:30 a.m. There will be a Commissioners Workshop on May 14, 2007, at the District office at 9:30 a.m.

The meeting adjourned at 10:07 a.m.

KEN J. KASE

ATTEST:

GEORGE LANDON -SECRETARY