

**MIDWAY SEWER DISTRICT
COMMISSIONERS WORKSHOP
AUGUST 13, 2007**

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

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

The Manager said that now that the question concerning the expenditure of public funds on private property has been resolved it should be easier to formulate an infiltration and inflow policy.

Commissioner Koester asked the Manager to provide a brief recap of the past workshops without reading the previous minutes. The Manager gave a brief recounting of the prior meetings from memory.

A general discussion ensued concerning how to cope with private infiltration and inflow. A consensus of the Board instructed the Manager to work with the attorney to come up with a policy for consideration at a future meeting. The policy is to have the following features incorporated into it:

- 1) A problem area is to be defined. It should be based on quantifiable infiltration and inflow such as a distinct basin that has historical wet and dry weather flow data (**Problem Area**).
- 2) Notices shall be sent via registered mail return receipt requested to the owners of record for each property that is connected to the sewer within the **Problem Area**. The letter is to describe the problem and also explain that in 6 months following the date of the notice, all connected properties within the **Problem Area** will receive a surcharge on their sewer bill unless they allow the District or it's inspection consultant to conduct a thorough side sewer and illicit connection inspection. If problems are found the homeowner will be expected to fix the problems or the surcharge will continue. If no problems are found then the surcharge will be removed from the sewer bill for that particular property.
- 3) The surcharge shall be based on the percent increase in sewer flow between average dry weather flow and peak wet weather flow, as measured by the District flow meters for the problem area (**Surcharge Multiplier**). For the first 6 month period following the notice the customers within the problem area will receive their normal and customary sewer charge. The following 6 month period customers who qualify for a surcharge will be charged their regular sewer charge plus one quarter of the **Surcharge Multiplier** times the regular sewer charge. The next 6 month period customers who qualify for a surcharge will be charged their regular sewer charge plus one half of the **Surcharge Multiplier** times the regular sewer charge. The next 6 month period customers who qualify for a surcharge will be charged their regular sewer charge plus three quarters of the **Surcharge Multiplier** times the regular sewer charge. The next 6 month period

customers who qualify for a surcharge will be charged their regular sewer charge plus the **Surcharge Multiplier** times the regular sewer charge.

- 4) An example of this surcharge calculation given that the regular monthly sewer charge is \$18 and the **Surcharge Multiplier** 400% is as follows:

Date of notice up to 6 months following (grace period)-	sewer charge is <u>\$18/month</u>
6 months following notice up to 12 months following-(\$18 reg. sewer charge) + (.25 x 400% x \$18) =	<u>\$36/month</u>
12 months following notice up to 18 months following-(\$18 reg. sewer charge) + (.50 x 400% x \$18) =	<u>\$54/month</u>
18 months following notice up to 24 months following-(\$18 reg. sewer charge) + (.75 x 400% x \$18) =	<u>\$72/month</u>
24 months following notice up to 30 months following-(\$18 reg. sewer charge) + (1.0 x 400% x \$18) =	<u>\$90/month</u>

- 5) The District will make loans available to customers within a **Problem Area** for the purpose of correcting the deficiencies in the customers side sewer or work necessary to eliminate an illicit connection to the customers side sewer. Loans will be made available to customers as Districts funds allow. Loans will be made for up to a 15 year term at a 2% interest rate.

It is anticipated that many details concerning this proposed policy will become apparent as it is developed and those details will be addressed at a future meeting.

The next meeting is scheduled for August 22, 2007 at 4:00 p.m. and the next workshop is scheduled for September 11, 2007 at 9:30 a.m.

The workshop adjourned at 10:40 a.m.

ATTEST:

KEN J. KASE

GEORGE LANDON - SECRETARY