

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
AUGUST 22, 2007**

Commissioners Koester, Hendrickson 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 August 8, 2007 and the Workshop of August 13, 2007.

VOUCHERS:

M/S/C approving Maintenance vouchers #0270676 through #0270719 in the amount of \$156,833.65, including special vouchers #0270676 through #0270679 in the amount of \$9,610.66.

Capital Improvement vouchers #0270035 through #0270037 in the amount of \$1,412,663.79.
2007 Preconstruction voucher #0270001 in the amount of \$27,318.50.

Board approval of payment of \$29,097.13 for 24 employees for direct deposit of September draw.

LIENS:

M/S/C approving the liens as presented.

RELEASE OF LIEN:

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

REQUEST TO SOLICIT BIDS FOR ASPHALT PAVING WORK:

The Manager said that the District needs to pave a section of S. 224th St and also several areas at the treatment plant. He requested authorization to solicit bids for this paving work so the bids can be considered by the Board at a future meeting.

M/S/C approving the request.

ATTENDANCE AT THE PNCWA 2007 ANNUAL CONFERENCE SEPTEMBER 9-12:

The Manager said that registration for the Pacific Northwest Clean Water Association (PNCWA) 2007 Annual Conference to be held in Vancouver, Washington is now available. He requested authorization to send up to 3 employees to this conference.

M/S/C authorizing the attendance up to 3 staff members at the Pacific Northwest Clean Water Association (PNCWA) 2007 Annual Conference to be held in Vancouver, Washington.

16TH AVE S. SEWER REPLACEMENT PROJECT STATUS REPORT:

The Manager reported that the over 99% of all the sewer pipe and manholes have been installed and tested. Cleanup adjustment and punch-list items remain to be done. This project is combined with improvements the City of Des Moines will be doing so there is much construction work left to be done and he estimates that it will not be complete until the Spring of 2008.

PWTF CONSTRUCTION LOAN APPLICATION STATUS REPORT:

The Manager reported that the Public Works Trust Fund Construction Loan application for the Salt Air Hills Sewer Replacement Project has scored very well (88 points out of 100 points possible) and is in the middle of the upper group of all applicant scores. He expects a letter from the State in the next few days that will officially indicate the loan status. The list of recommended loans will go to the legislature for their review. If the legislature approves the loan an agreement should be available by April of 2008.

TREATMENT PLANT SUPERVISOR REPORT:

Mr. Griffith reported that during an asphalt replacement project a communication conduit was severed by our backhoe operator. This conduit contained Profibus cable and telephone cable. The wires were pulled off their contacts creating an extensive repair problem. Pat Osborn was able to put it all back together for the cost of parts. We are very fortunate to have an employee with his talents working for us.

He also said that Tim Campbell and Kim Hewlett volunteered to paint the trickling filter domes and the mist odor reduction towers. They did much of this work on weekends. He suggested that the District take Mr. Osborn, Mr. Campbell, and Mr. Hewlett out to lunch in recognition of their work above and beyond their normal duties.

M/S/C approving Mr. Griffith's suggestion.

COLLECTION SYSTEM SUPERVISOR'S REPORT:

Mr. Crahan said that the software for pipeline video inspection truck still is not working properly. He updated the Commissioners on the TV truck video problem resolution.

ENGINEER REPORT:

Mr. Grodt reported on the Outfall construction progress. He said that most of the construction on the inter-tidal zone and boring zone is complete. The contractor needs to make the connections at the receiving pit and to the existing pipe. Restoration in the park should start the first week in September. In the sub-tidal zone, the eelgrass has been harvested and the outfall pipe has been installed to approximately station 11+33.

Midway Sewer District
Commissioner Meeting Minutes
August 22, 2007
Page 3 of 3

The next meeting will be September 12, 2007, at the District office at 9:30 a.m. There will be a Commissioners Workshop on September 11, 2007, at the District office at 9:30 a.m.

The meeting adjourned at 4:40 p.m.

KEN J. KASE

ATTEST:

GEORGE LANDON -SECRETARY