

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
AUGUST 23, 2006**

Commissioners Hendrickson, Koester and Landon were present. Also present: Ms. Ford, 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 9, 2006.

VOUCHERS:

M/S/C approving Maintenance vouchers #0260722 through #0260758 in the amount of \$138,919.88, including special vouchers #0260723 through #0260726 in the amount of \$6,427.17.

Capital Improvement voucher #0260030 in the amount of \$3,950.00.

Board approval of payment of \$29,137.13 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.

**ATTENDANCE AT THE PNCWA ANNUAL CONFERENCE IN COEUR d' ALENE,
IDAHO – OCTOBER 1 – 4, 2006:**

The Manager requested approval for 4 plant employees to attend the conference.

M/S/C authorizing the attendance of four plant staff at the PNCWA Annual Conference.

**CONSULTANT AGREEMENTS FOR ENGINEERING, MITIGATION &
CONSTRUCTION MANAGEMENT SERVICES FOR THE SUBMARINE OUTFALL
PROJECT:**

The Manager reported that these consultant agreements be put on hold at this time. General Construction who won the bid for construction of the submarine outfall, has decided that they do not have enough time to do the in-water construction this year. They plan to start working on that portion of the construction in August, 2007.

No action was taken.

UPCOMING NEWSLETTER:

The Manager reported that the next newsletter will be distributed with the billing starting on September 1, 2006. Copies of the newsletter were distributed to the Commissioners.
No action was taken.

SR 509 UPDATE:

The Manager met with a representative from the SR 509 project. They are going to try to put the project on the November 2007 ballot. If the project is approved by voters, construction could start in early 2008. Some preliminary planning has been done regarding re-routing sewer lines, but more will need to be done. Negotiations will need to occur with SR 509 project as to who pays for sewer line re-routing.
No action was taken.

16TH AVENUE SOUTH SEWER REPLACEMENT STATUS:

The Manager reported that the City of Des Moines will be bidding this project in the fall, and wanting construction to begin in January, 2007. The engineer's estimate for the Midway Sewer portion of the job is \$1.8 Million.
No action was taken.

WESLEY HOMES PROGRAM SERIES – NEIGHBORHOOD SIGHT SEEING:

The Manager reported that the District was contacted by Wesley Homes. They have their own TV channel, and do their own shows called "Neighborhood Sight Seeing". They wanted to do a show on what happens to the wastewater, once it leaves the drain; "From the Sink to Sound: Where our Waste Water Goes".
They came and "interviewed" the Manager at the office, as well as taking a tour of the treatment plant with Jeff Griffith. They will be sending us a DVD of the show when it is completed.
No action was taken.

CORDELIA FORD'S OFFICE MANAGER REPORT:

Mrs. Ford gave an update on the yearly state audit. The entrance conference was to be held on Friday, August 25th, but has been cancelled due to the auditor being finished with the audit. The information will need to be reviewed by the auditor's supervisor, which will take a few weeks. An exit conference will be scheduled to be held at a Regular Commissioner Meeting, and will probably be in October.

JEFF GRIFFITH'S PLANT SUPERVISOR'S REPORT:

More senior citizens have visited the plant this year than ever in the entire history of the district. Now a Wesley Gardens representative, Rev. Paul Beeman wants to video a tour and show it to the residents via a closed circuit system.

WALT CRAHAN'S COLLECTION SYSTEM SUPERVISOR'S REPORT:

Sewer Crew:

1. Working on conduit installation along plant road to facilitate Comcast cable installation.

ENGINEER REPORT:

Mr. Grodt reported:

Submarine Outfall – the prime contractor has elected not to do the deep water construction (station 8 + 00 and 21 + 00) this year. They will start construction on August 1, 2007. The subcontractors may do the construction from station 0 + 00 to 8 + 00 this year. We will be notified tomorrow (8/24/06) if they plan to do their portion of the work in 2006.

The next meeting will be September 13, 2006, at the District office at 9:00 a.m.

The meeting adjourned at 4:43 p.m.

CORDELIA M. FORD

ATTEST:

JACK W. HENDRICKSON -SECRETARY