

**MIDWAY SEWER DISTRICT  
COMMISSIONERS WORKSHOP  
December 10, 2007**

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

Commissioners Hendrickson and Landon were present. Also present: Mr. Montieth, Mr. Crahan, Ms. Ford and Mr. Kase.

**REVIEW OF THE REVISED DRAFT POLICY:**

The current draft I&I policy was reviewed by all those in attendance. The present draft contained all the requested changes from the November 5, 2007, workshop together with some questions about several items and some suggested revisions. Ms. Ford suggested expressing the progressive surcharge as a series of steps or levels instead of various percentages of the surcharge. The Board agreed with her suggestion. The Manager indicated that the policy will need to be reviewed again after the attorney has had a chance to review and comment on the changes made today.

**AVAILABILITY OF DISTRICT INSPECTIONS AND LOANS:**

The idea of making District sponsored sewer inspections and loans available to all customers and not limit who qualifies for assistance to just those property owners within an I&I rehabilitation area was also discussed. There was consensus among the Board that the inspections and loans should be limited to just those property owners within an I&I rehabilitation area.

**LOAN SOFTWARE SELECTION:**

Ms. Ford said she has researched various loan software programs and she has decided that the Beta Com loan software would work best for the District's needs. She requested authorization to purchase that software.

M/S/C approving her request to purchase the Beta Com loan software.

**REVIEW OF THE PROPOSED SIDE SEWER INSPECTION SPECIFICATION:**

The Manager presented a draft of a specification for soliciting a side sewer inspection contractor. The draft needed revision and will be brought back to the Board for their consideration at a future meeting.

The next meeting is scheduled for December 12, 2007 at 9:30 a.m. and the next workshop is scheduled for January 14, 2008 at 9:30 a.m.

The workshop adjourned at 10:36 a.m.

ATTEST:

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KEN J. KASE

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GEORGE LANDON - SECRETARY