

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
DECEMBER 28, 2006**

Commissioners Koester, Hendrickson and Landon were present. Also present: Mr. Grodt, Ms. Ford, Mr. Griffith, Mr. Marc Montieth and Mr. Crahan.

The meeting was called to order by the President at 9:30 a.m.

M/S/C approving the minutes of the Meeting of December 13, 2006.

VOUCHERS:

M/S/C approving Maintenance vouchers #0261126 through #0261158 in the amount of \$32,974.50 including special vouchers #0261126 through #0261131 in the amount of \$3,185.25. Capital Improvement voucher #0260053 in the amount of \$818.00. Board approval of payment of \$29,137.13 for 24 employees for direct deposit of January 2007 draw.

LIENS:

M/S/C approving the liens as presented.

RELEASE OF LIEN:

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

FIELD REPRESENTATIVE REPORT:

Mr. Marc Montieth, Field Representative reported on:

1. Zenith 1 Seawall / McKnight (formerly Argano) property. Mr. Montieth showed some pictures of the pump station taken on December 27, 2006, showing the current damage. He has contacted Ms. McKnight and her contractor, expressing that this is becoming an emergency situation. Last Friday, December 22nd, the District did some work on the pump station. Materials have been purchased to support the pipe if it becomes exposed. The contractor is working on getting permits thru the City of Des Moines. Mr. Montieth offered assistance with the permit process if needed.
2. Amended utility easement for International Blvd. The easement is with the City of Kent, for International Blvd for the portion between Kent-Des Moines Road and 272nd street. The City of Kent will be responsible for PSE vaults which will be installed in the Midway Sewer District easement.

M/S/C to accept and sign the easement as presented.

JEFF GRIFFITH'S PLANT SUPERVISOR'S REPORT:

During the wind storm we lost power on Thursday Dec. 14th and it was restored on Sunday Dec. 17th. We lost a few trees at the treatment plant but had no damage to our facilities. We had no issues with the generators so there were no plant upsets or discharges to report

WALT CRAHAN'S COLLECTION SYSTEM SUPERVISOR'S REPORT:

Reported on the effects of the recent power outage on the collection system.

CORDELIA FORD'S OFFICE MANAGER REPORT:

Ms. Ford had no report.

ENGINEER REPORT:

Mr. Grodt reported on the following:

1. Outfall Permits – Sent to the Corps of Engineers the Addendum to the Biological Evaluation that addresses the critical habitual issues of the Killer Whales and Steelhead. The Addendum was sent on December 27, 2006
2. Sediment Sapling Plan – sent the sediment sampling results summary on December 21, 2006 and the final sediment sampling plan on December 27, 2006 to the Department of Ecology for their approval.

The next meeting will be January 10, 2007, at the District office at 9:00 a.m.

The meeting adjourned at 9:50 a.m.

CORDELIA M. FORD

ATTEST:

JACK HENDRICKSON - SECRETARY