

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
FEBRUARY 14, 2007**

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

The meeting was called to order by the President at 9:00 a.m.

M/S/C approving the minutes of the Meeting of January 24, 2007 and the Commissioners Workshop of February 12, 2007.

VOUCHERS:

M/S/C approving Maintenance vouchers #0270082 through #0270150 in the amount of \$147,388.91, including special vouchers #0270082 through #0270093 in the amount of \$44,280.15. Capital Improvement vouchers #0270003 through #0270006 in the amount of \$109,063.85. Board approval of payment of \$54,859.29 for 28 employees for direct deposit of the February payroll. Board approval of automatic payments to be made in February in the amount of \$60,024.45 for taxes and State Retirement contributions.

ADDITIONS:

M/S/C approving additions to accounts receivable as presented.

ADJUSTMENTS:

M/S/C approving adjustments to accounts receivable as presented.

AUTHORIZE ATTENDANCE AT THE WASWD 2007 SPRING CONFERENCE:

The Manager requested authorization to register Commissioner Hendrickson and up to two staff members for the WASWD Spring Conference and Trade Show to be held in Pasco, April 26 & 27, 2007.

M/S/C approving the request.

DRAFT TRUNK AND OUTFALL USE AGREEMENT WITH DES MOINES CREEK BASIN COMMITTEE:

Mr. Snure reported that the Des Moines Creek Basin Committee has revised the Trunk and Outfall Use Agreement that the District forwarded to them approximately one year ago. They have made substantial changes to the agreement. Their version is somewhat complicated and burdensome. He suggested a simpler agreement that would accommodate all parties.

M/S/C authorizing the attorney to prepare a revised and simplified Trunk and Outfall Use Agreement.

CONTRACT FOR ENGINEERING SERVICES FOR 2007 COMPREHENSIVE SEWER PLAN:

The Manager reported that he has negotiated with PACE for the provision of engineering services for the preparation of the District's 2007 Comprehensive Sewer Plan. He presented a contract for their engineering services for review by the Board. M/S/C approving the contract for their engineering services as presented.

REVIEW OF 3RD QUARTER 2006 FINANCIAL STATEMENTS:

The Board reviewed the 3rd Quarter 2006 compiled financial statements.

CONTRIBUTION REQUEST FOR STAFF SUPPORT SERVICES TO GMPC REPRESENTATIVE:

The Manager reported that he received a request from Cedar River Water and Sewer for a contribution towards the expenses incurred for consultant services provided to assist the ex-officio representative to the Growth Management Planning Council, the King County Regional Water Quality Committee (RWQC) and also Metropolitan Water Pollution Control Abatement Advisory Committee (MWPAAC). He indicated that the District has contributed to this effort in years past.

M/S/C authorizing the payment of \$500.00 for funding of the 2006-2007 GMPC/RWQC/MWPAAC representative support staff.

OFFICE MANAGER'S REPORT:

Mrs. Ford reported that she and the Manager had received training from Brett Larson at Lighthouse, our IT Consultants, on website maintenance. She reported that agendas are posted to the website, and minutes are posted once they are approved.

COLLECTION SYSTEM SUPERVISOR'S REPORT:

Mr. Crahan had nothing to report.

TREATMENT PLANT SUPERVISOR'S REPORT:

Mr. Griffith reported that he has applied to renew the plant storm water permit. The existing permit will expire in 180 days.

ENGINEER'S REPORT:

Mr. Grodt had nothing to report.

ATTORNEY'S REPORT:

Mr. Snure reported on the following:

Collections:

1. There are 4 customers in bankruptcy.
2. There are no pending foreclosures.
3. There are no active foreclosures.
4. There are 4 trustee sales pending.

COMMISSIONERS COMMENTS:

Commissioner Hendrickson indicated that the second meeting scheduled in April was very close to the WASWD Spring Conference date. He suggested changing that meeting date. After some discussion it was agreed that April 30th, 2007 at 9:30 a.m. would accommodate everyone's schedule better. In addition to this change one-time change to the regular meeting schedule, the Board decided to permanently change the regular meeting time for the first meeting of each month to 9:30 a.m. The Manager said that he would prepare a Resolution changing the meeting schedule for consideration at the next meeting.

Commissioner Hendrickson felt that congratulations were in order for employee Brock Powell, who responded to an odor complaint at the Athens Restaurant. Brock promptly responded to the complaint and offered his advice on how to eliminate the odor problem. The owner took Brock's advice and the odor problem was solved. The restaurant owner was very pleased with Brock's assistance.

Commissioner Hendrickson said that he would like District staff to attend the WASWD Emergency Preparedness meetings on a regular basis. Commissioner Landon agreed. The next meeting is scheduled for March 6, 2007, at 10:00 a.m.

The next meeting will be February 28, 2007, at the District office at 4:00 p.m.

The meeting adjourned at 9:48 a.m.

KEN J. KASE

ATTEST:

GEORGE LANDON - SECRETARY