

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
JANUARY 24, 2007**

Commissioners Hendrickson, Koester and Landon were present. Also present: Mrs. Ford, Mr. Crahan, Mr. Grodt, Mr. Griffith, 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 January 10, 2007.

VOUCHERS:

M/S/C approving Maintenance vouchers #0270049 through #0270081 in the amount of \$25,198.30.

Capital Improvement voucher #0270002 in the amount of \$6,939.00.

Board approval of payment of \$30,122.13 for 25 employees for direct deposit of February draw.

LIENS:

M/S/C approving the liens as presented.

RELEASE OF LIEN:

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

RELEASE OF SUSAN CHACE CONNECTION CHARGE LIEN:

The Manager said that the Susan Chace Connection Charge Agreement has been fully paid and the liens filed thereon should be released.

M/S/C releasing the Susan Chace Connection Charge lien.

RELEASE OF THE PETE NICHOLS EASEMENTS (7211170590 & 20021226000725):

The Manager said that Mr. Pete Nichols had rerouted the District's sewer across his property, using the Developer Extension Contract process, to accommodate his building plans. The reroute has been accepted and the old easements are no longer needed. A new replacement easement along the new sewer route has been recorded. He recommended releasing the easements that are no longer needed.

M/S/C releasing easements 7211170590 and 20021226000725.

RESULTS OF ANNUAL REVIEW OF ENGINEERS STATEMENT OF QUALIFICATIONS:

The Manager reported that only two statements of qualification were submitted to the District this year. The two firms were PACE and URS. He recommended that the District use both of these firms for the provision of engineering services in 2007.
M/S/C accepting the Managers recommendation.

SMALL WORKS ROSTER UPDATE:

The Manager reported that the District advertises in the local paper for interested contractors to join the District's Small Works Rosters twice each year. This has recently been done. He presented the updated roster to the Board for their review.
M/S/C approving the roster as presented.

ATTENDANCE AT THE WASHINGTON WATER/WASTEWATER OPERATIONS WORKSHOP:

The Manager requested authorization to send up to three employees to the 29th Annual Washington Water/Wastewater Operations Workshop, to be held in Ocean Shores, WA, May 19-22, 2007.
M/S/C approving the request.

OFFICE MANAGER'S REPORT:

Ms. Ford had nothing to report.

COLLECTION SYSTEM SUPERVISOR'S REPORT:

Mr. Crahan had nothing to report.

PLANT SUPERVISOR'S REPORT:

Mr. Griffith had nothing to report.

ENGINEER'S REPORT:

Mr. Grodt reported on the following:

1. Outfall Permits and Easement – The biological evaluation addressing the killer whales is being reviewed by the Corps of Engineers consulting agencies.
2. Outfall Construction Contract – Some shop drawing and requests for information are being submitted for review.

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The next meeting will be the Commissioners Workshop February 12, 2007, at the District office at 9:30 a.m., and the next regular meeting will be held February 14, 2007, at the District office at 9:00 a.m.

The meeting adjourned at 4:23 p.m.

KEN J. KASE

ATTEST:

GEORGE LANDON -SECRETARY