

**MIDWAY SEWER DISTRICT
COMMISSIONERS WORKSHOP
JULY 9, 2007**

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

Commissioners Hendrickson, Koester and Landon were present. Also present: Mr. Montieth, and Mr. Kase.

The Manager distributed Mr. Snure's memorandum dated June 28, 2007. He said that this most recent memorandum was prepared following a phone discussion Mr. Snure had with Cindy Evans of the Washington State Attorney Generals office. She apparently disagrees with Mr. Snure's conclusion, concerning his memorandum dated June 12, 2007. She has not put her opinion in writing yet. This most recent memo was his attempt to point out some items he felt she misunderstood in order to obtain a more favorable opinion.

The Board felt that it would be premature to formulate an infiltration and inflow policy prior to the issuance of the Washington State Attorney Generals opinion on expenditure of public funds on private property.

The Manager suggested that as a stop gap measure the existing District policy on side sewer repairs could be strengthened in order to compel property owners to replace their sewers instead of performing spot repairs. This should only apply to older sewers, sewers that were never inspected, or sewers made of materials like concrete, clay, transite, or orangeberg pipe which have a higher incidence of problems. The Board instructed the Manager to prepare an amended side sewer repair policy for their consideration at a future meeting.

Commissioner Hendrickson said that he anticipates a scheduling conflict with the September Commissioners workshop and also the second regular Commissioners meeting in September. He asked the Manager to prepare a resolution changing the meeting schedule for consideration by the Board at the next meeting.

The next meeting is scheduled for July 11, 2007 at 9:30 a.m. and the next workshop is scheduled for August 13, 2007 at 9:30 a.m.

The workshop adjourned at 10:22 a.m.

ATTEST:

KEN J. KASE

GEORGE LANDON - SECRETARY