

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
JULY 11, 2007**

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

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

M/S/C approving the minutes of the Meeting of June 27, 2007 and the Commissioners Workshop of July 9, 2007.

VOUCHERS:

M/S/C approving Maintenance vouchers #0270543 through #0270591 in the amount of \$120,154.29, including special vouchers #0270543 through #0270548 in the amount of \$18,512.58. Capital Improvement vouchers #0270028 through #0270030 in the amount of \$161,743.96. Board approval of payment of \$53,567.02 for 28 employees for direct deposit of the July payroll.

ADDITIONS:

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

ADJUSTMENTS:

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

REVIEW OF THE FIRST QUARTER 2007 FINANCIAL STATEMENTS:

The Board reviewed the first quarter 2007 financial statements of the District as prepared by Benson and McLaughlin.

MEETING SCHEDULE FOR SEPTEMBER 2007 / RESOLUTION 2007-10:

The Manager presented Resolution 2007-10 to the Board for their review. This resolution modifies the meeting schedule for the month of September, 2007.

M/S/C approving Resolution 2007-10 as presented.

ENGINEERING SERVICES AGREEMENT FOR SALT AIR HILLS SEWER REPLACEMENT:

The Manager presented a contract for engineering services with PACE for the preparation of plans and specifications for the Salt Air Hills Sewer Replacement project. He said that if it is acceptable to the Board it is ready for execution.

M/S/C approving the engineering services contract with PACE.

OFFICE MANAGER REPORT:

Ms. Ford had nothing to report.

COLLECTION SYSTEM SUPERVISOR REPORT:

Mr. Crahan reported the following:

Sewer Crew Activities

1. Repairing street settlement on 224th between Pacific Highway and 30th Ave.

Station Activities

1. Replaced the water line at 16th Ave from the meter to the station
2. Continue working on the electrical upgrade and float replacement at Watson Station.

TREATMENT PLANT SUPERVISOR'S REPORT:

Mr. Griffith reported that the treatment plant experienced an upset condition that lasted approximately a week. The plant performance did not meet the NPDES permit requirement for total suspended solids. The source of the problem remains unknown and is very unusual. This condition has not happened in the prior 18 years. The plant is now operating within the permit requirements but is not quite back to normal.

ENGINEER'S REPORT:

Mr. Grodt reported the following:

Outfall Construction – The boring portion of the project is nearing completion. The contractor will start working on the inter-tidal zone portion next Monday, July 16, 2007.

Sediment Sampling – Working on reconciling differences on the sediment sampling results with Department of Ecology.

ATTORNEY'S REPORT:

Mr. Snure reported on the following:

Collections:

1. There are 6 customers in bankruptcy.
2. There is no pending foreclosures.
3. There are 8 customers pending trustee sales.

The next meeting will be held on July 25, 2007, at the District office at 4:00 p.m.

The meeting adjourned at 10:00 a.m.

KEN J. KASE

ATTEST:

GEORGE LANDON - SECRETARY