

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
JULY 27, 2007**

Commissioners Koester, Hendrickson and Landon were present. Also present: Mrs. Ford, Mr. Crahan, 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 July 11, 2007.

VOUCHERS:

M/S/C approving Maintenance vouchers #0270592 through #0270626 in the amount of \$79,112.40, including special vouchers #0270592 through #0270597 in the amount of \$23,732.57.

Capital Improvement vouchers #0270031 through #0270032 in the amount of \$1,118,169.65.
Board approval of payment of \$29,097.13 for 24 employees for direct deposit of August draw.

LIENS:

M/S/C approving the liens as presented.

RELEASE OF LIEN:

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

ATTENDANCE AT THE FALL WASWD CONFERENCE:

The Manager said that registration for the Washington Association of Sewer and Water Districts Fall Conference in Spokane is now available at the lowest rate but will increase August 24. He asked if the Board wanted to attend. Commissioner Hendrickson said he would not be going. M/S/C authorizing the attendance of the Board and up to two staff members at the WASWD Fall Conference.

OFFICE MANAGER'S REPORT:

The Office Manager reported that the State Auditor is done with field work. There are still a few emails from the Auditor asking for additional information. There has been no indication as to when the audit will be finished or the exit conference scheduled.

The Office Manager also reported that King County Records has implemented a rate increase to record documents. For those customers who don't pay their bills, we file a lien against the property once the account is 6 months, or 3 billings in arrears. We add the cost of recording and releasing documents to the customer's account at the time the lien is filed. Up to now, the recording fee was \$33/page, resulting in a \$66 charge added to the customer's account. As of

July 22nd, the fee to King County Records has increased to \$41.00/page, resulting in an \$82 charge added to the customer's account. King County has also indicated that another rate increase will happen in January, 2008.

COLLECTION SYSTEM SUPERVISOR'S REPORT:

Mr. Crahan said that the software for pipeline video inspection truck is not working properly. The video recording stops without notice and the operator is unaware. The vendor who supplied WinCan, which is the video inspection database is having compatibility problems with the Cues equipment, which is the pipeline video equipment. Aquarius Consulting Inc., which is the WinCan vendor has said they have a fix for this problem. The proposed some additional hardware that they say will fix the problem. The cost is approximately \$6,550. Aquarius Consulting Inc. has agreed to refund the cost of this equipment if it does not correct the problem. M/S/C authorizing the purchase of the equipment needed to fix the pipeline video inspection truck as proposed by Aquarius Consulting Inc.

The next meeting will be August 8, 2007, at the District office at 9:30 a.m. There will be a Commissioners Workshop on August 13, 2007, at the District office at 9:30 a.m.

The meeting adjourned at 4:27 p.m.

KEN J. KASE

ATTEST:

GEORGE LANDON -SECRETARY