

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
MARCH 22, 2006**

Commissioners Hendrickson, Koester and Landon were present. Also present: Mr. Piasecki, Mrs. Ford, Mr. Snure, Mr. Griffith, 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 March 8, 2006.

VOUCHERS:

M/S/C approving Maintenance vouchers #0260236 through #0260269 in the amount of \$34,186.16, including special vouchers #0260237 through #0260243 in the amount of \$8,742.61. Capital Improvement vouchers #0260009 through #0260011 in the amount of \$26,759.87. Board approval of payment of \$29,012.13 for 24 employees for direct deposit of April draw.

LIENS:

M/S/C approving the liens as presented.

RELEASE OF LIEN:

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

**TONY PIASECKI'S ADDRESS TO THE BOARD CONCERNING THE TRUNK AND
OUTFALL USE AGREEMENT:**

Mr. Piasecki, the Des Moines City Manager, explained to the Board the composition of the Des Moines Creek Basin Committee and their goals. He acknowledged the need for an agreement between the Basin Committee members and the District. He asked questions about certain consideration provisions the District had placed in their version of the draft agreement. The Board explained their reasoning for the provisions.

Mr. Piasecki explained that some of the consideration that have been requested is problematic for the City members of the Basin Committee. He described several benefits that the City of Des Moines and the Basin Committee's capital improvement projects will provide the District. The discussion between the Board and Mr. Piasecki focused on adequate consideration for the use of the District's outfall and trunk sewer.

Various forms of consideration were discussed and the discussion ended with Mr. Piasecki indicating that he would look into the possibility of the City assisting the District with enforcement of the reduction of infiltration and inflow on private property.

PLANT RE-ROOFING CONTRACT COMPLETE / RESOLUTION 2006-05:

The Manager reported that the Jeff Griffith has certified that Contract 2006-05, the Plant Re-Roofing contract, has been completed and is ready for acceptance by the District. He presented Resolution 2006-05 to the Board for their review.

M/S/C approving Resolution 2006-05 as presented.

EDUCATION REQUEST OF STAN RUPERT FOR A PRE-CALCULUS AND STRUCTURAL DRAFTING COURSE OFFERED AT HIGHLINE COMMUNITY COLLEGE:

The Manager requested authorization to send Stan Rupert, the District's GIS Technician, to 2 quarter-long classes, Pre-calculus and Structural Drafting. These courses are offered at Highline Community College, to be held Spring Quarter, 2006.

M/S/C approving the request.

OFFICE MANAGER'S REPORT:

Mrs. Ford reported the following:

1. Mr. Hua Update –The most recent bill was faxed along with a cover page to Mr. Hua on March 15, the day we printed the bills. On the cover page I listed out the billing periods for the rest of the calendar year. Mr. Hua called me after receiving the fax, and I explained the fax and the bill to him. He received the fax, and the due date is listed on the bill as well as noted on the fax cover page. Mr. Hua's bill was mailed, as before, via US Postal Service bulk mail. I suggested to Mr. Hua if he does not receive the bill in the mail, to take the fax copy to his local post office to see why. I also stated again that this was the only time we would be faxing the bill to him.
2. I contacted Val Vue regarding the billing of Area One. We agreed that we would begin "billing" them on April 1, 2006. We will be billing them every month, per the Agreement.
3. The variance report is completed and the draft of the Financial Statements for 2005 of the District has been reviewed and approved. We should be receiving the final Financial Statement documents for the Board's review and approval in the next few weeks.
4. I have been working with the Washington Department of Printing, and getting a quote for printing the newsletter thru them. Rosemary from Turkshead emailed the specifics of the newsletter, which I was able to forward so that the price quote can be of the same item. I got a note back from the Dept. of Printing that we could save quite a bit of paper and money if the bubbles at the top of the page do not "bleed" off the page. I wanted to get your feedback to see if that is something you want to do.

5. We met with Brett Larson from Lighthouse Consulting regarding IT Services for the District computers. We would like to enter an agreement with Lighthouse Consulting for IT services for the District. It would be for 3 years, and will save us several thousand dollars over the IT services we are currently using.

PLANT SUPERVISOR'S REPORT:

Mr. Griffith reported the following:

1. All of the roofs have passed the final inspection by the City of Des Moines. All of the roofs at the plant are now in good condition.
2. The City of SeaTac had Doug Walters of King County Materials Lab come out to spot three locations along the Bypass pipeline route to test the soils. They will make 15 foot borings at each location.
3. Crane Technology did the annual inspection and certification of all of our chain hoists.

COLLECTION SYSTEM SUPERVISOR'S REPORT:

Mr. Crahan reported the following:

1. A car apparently damaged the fence at Motel 6 station over the weekend. The damage was confined to a gate post and one section of gate. Midway Sewer District crews are repairing the damage
2. We have been talking with Joe Dusenbery at the Des Moines Marina about the possibility of installing an emergency generator for the Covenant Beach station on marina property. He is amiable to the idea. In exchange for use of the property, we have offered power to run their office during power outages. We have a meeting scheduled with the marina engineers to discuss possible options.
3. Sewer crew has been out obtaining GPS locations on district manholes so that they can be entered on the districts GIS map.
4. Modifications are being made to the nozzle that we use with our lateral launcher in hopes of obtaining better performance.

ATTORNEY'S REPORT:

Mr. Snure reported the service area transfer between Midway and ValVue is proceeding through SEPA and the Boundary Review Board. ValVue is working with Pace to process the transfer.

The next meeting will be April 1 & 2, 2006, at the Enzian Inn located in Leavenworth, WA, to be followed by the next regular meeting April 12, 2006, at the District office at 9:00 a.m.

The meeting adjourned at 5:03 p.m.

KEN J. KASE

ATTEST:

JACK W. HENDRICKSON -SECRETARY