

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
MAY 10, 2006**

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

The meeting was called to order by the President at 9:00 a.m.

M/S/C approving the minutes of the Meeting of April 26, 2006.

VOUCHERS:

M/S/C approving Maintenance vouchers #0260376 through #0260441 in the amount of \$115,665.18, including special vouchers #0260376 through #0260384 in the amount of \$30,715.74. Capital Improvement voucher #0260016 through #0260017 in the amount of \$67,417.71. Board approval of payment of \$48,979.98 for 27 employees for direct deposit of the May payroll.

ADDITIONS:

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

ADJUSTMENTS:

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

JEFFERY L. KNIGHT CONNECTION CHARGE AGREEMENT:

The Manager presented a connection charge agreement between the District and Mr. Knight, to the Board, for their review. This agreement is for the connection charge in lieu of assessment for a single family residence being constructed at 22819 12th Avenue South.

M/S/C approving the agreement as presented.

**COMPLETION OF ALUMINUM DUCT WORK REPLACEMENT CONTRACT /
RESOLUTION 2006-07:**

The Manager reported that the Aluminum Duct Work Replacement Contract has been completed by W. A. Botting Company. He presented Resolution 2006-07 for the Board's review.

M/S/C approving Resolution 2006-07 as presented.

REQUEST TO PURCHASE REPLACEMENT OF 20 HP BLOWER:

The Manager reported that the existing 20 HP blower used for the aeration basin is starting to leak oil. It has been in service for 17 years. Jeff was able locate a replacement blower that

would fit on the existing skids and bolt up to the existing motor. He suggested purchasing this new blower and the cost of this blower was within his purchasing authority as established in Resolution 2001-06, however he was not able to obtain 3 price quotes as required by the resolution. The needed blower was only found at 1 vendor. He suggested purchasing the new blower from the vendor and installing it while rebuilding the old blower and keeping it as a spare. This system also has two 30 HP blowers that work in conjunction with the 20 HP blower as demand requires.

M/S/C approving the Manager's suggestion.

UPDATE TO EXHIBITS A & B OF THE VALVUE / MIDWAY SERVICE AREA AGREEMENT:

The Manager indicated that it has been discovered that some additional properties within the ValVue Sewer District flow to the Midway Sewer District. The existing agreement provides for changes to the various areas described in the agreement. He said that Exhibits "A" & "B" have been amended to more accurately reflect the status of certain properties located in Area 1. He requested approval by the Board of the amended Exhibits "A" & "B" of the service area agreement.

M/S/C approving the request.

CONSULTANT AGREEMENT FOR DESIGN OF THE SUBMARINE OUTFALL:

The Manager reported that a significant amount of engineering work needs to be done in order to get the final design of the Submarine Outfall completed and through the bidding process. There has been some recent developments that could preclude obtaining the needed permits in time to proceed with construction this year but without a final design there would be no way to proceed. He presented a contract for engineering services that includes 7 tasks needed to complete the plans and specifications and get through the bidding process.

M/S/C approving the Consultant Agreement for Design of the Submarine Outfall with the URS Corporation as presented.

REPORT ON PROGRESS ON OFFICE BUILDING EXTERIOR IMPROVEMENTS:

The Manager presented a list of tasks he believes reflect the improvements requested by the Board at the previous meeting. He provided a detailed description of how those tasks should be accomplished. He indicated some of the tasks require competitive bidding due to the estimated cost of the work.

M/S/C approving the list of tasks to improve the exterior of the District office building and instructing the Manager to proceed with the completion of the tasks.

OFFICE MANAGER'S REPORT:

Mrs. Ford reported that Benson and McLaughlin are at the office gathering information for the first quarter 2006 compilation.

COLLECTION SYSTEM SUPERVISOR'S REPORT:

Mr. Crahan reported on the following:

Pump Station Activities

1. Replaced a portion of the forcemain piping on pump 1 at Zenith 1 due to corrosion .
2. Continuing rehab of Zenith 1. We have wired in temporary power and control wiring and are in the process of removing existing electrical boxes and conduit.

Sewer Crew Activities

1. Continue with gather manhole GPS locations. We are currently working in the downtown Des Moines area
2. We are in the process of performing root control activities on stubs which have been identified as potentially having root problems. Access is gained through cleanouts on private side sewers.

TREATMENT PLANT SUPERVISOR'S REPORT:

Mr. Griffith reported on the following:

1. We had our annual Fire Inspection on May 4th. Everything was fine except they are now requiring permits for vehicle repair facilities and welding shops. There will be no charge for the permits.
2. We are almost finished installing the hot water storage tanks. This job requires an extensive amount of plumbing work.
3. We are trimming limbs away from our perimeter fence at the plant.

ENGINEER'S REPORT:

Mr. Grodt reported on the following:

1. Outfall Permits - Informed by Corps of Engineers that we had to consider the recently listed orcas in the biological opinion. URS was informed of this decision on April 28 (Friday). An addendum to the opinion was prepared over the weekend and submitted to the Corps on May 1. Conversations with the Corps project manager indicated that the permit should be completed by the end of May and by e-mail indicated that the District should proceed with the completion of the design of the outfall.
2. Outfall Pipe Procurement – Specifications for the pipe procurement has been completed and sent to the pipe manufacturer. They will then send a proposal to the District for approval or rejection.

3. Sediment Sampling Plan – The sediment sampling plan was submitted to the Dept. of Ecology on May 9, 2006 for approval.
4. Zenith Pump Station Slope Stability – URS is working with a contractor on cost for a long term protection of the bulkhead and will have costs to review for the next meeting on May 24, 2006. Expect about four months for the permitting process.

ATTORNEY'S REPORT:

Mr. Snure reported on the following:

1. There are 4 customers in bankruptcy.
2. There is 1 customer in active foreclosure.
3. There is 1 pending foreclosure.
4. There is 1 customer subject to Trustee sale.

The next meeting will be May 24, 2006, at the District office at 4:00 p.m.

The meeting adjourned at 10:05 a.m.

KEN J. KASE

ATTEST:

JACK W. HENDRICKSON - SECRETARY