

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
MAY 9, 2007**

Commissioners Hendrickson, and Landon were present. Also present: Mr. Griffith, Mr. Crahan, 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 April 30, 2007.

**VOUCHERS:**

M/S/C approving Maintenance vouchers #0270365 through #0270402 in the amount of \$134,534.44, including special vouchers #0270365 through #0270375 in the amount of \$27,289.04. Capital Improvement vouchers #0270017 through #0270018 in the amount of \$20,228.00. Board approval of payment of \$53,311.17 for 28 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.

**DEVELOPER EXTENSION CONTRACT FOR THE FRED MEYER STORE / DX 07-4:**

The Manager presented a developer extension contract with the Kroger Co. that provides for the extension of new sewers on the future Fred Meyer Store property located at 25400 Pacific Highway South.

M/S/C approving developer extension contract DX07-4 as presented.

**CAMDEN WOODS - DX 05-7 COMPLETE / RESOLUTION 2007-05:**

The Manager reported that the conditions of developer extension contract DX 05-7, with Kroupa and Son Construction, Inc. have been satisfied and the project is 100% complete. It is now ready for acceptance by the District.

M/S/C approving Resolution 2007-05 which provides for the acceptance of DX 05-7 as complete.

**CONSENT TO CONSTRUCT AGREEMENT WITH THE CITY OF DES MOINES:**

The Manager presented a "Consent to Construct agreement" to the Board for their consideration. This consent agreement provides for the placement of certain utility structures within District sewer easements, which are in the vicinity of 228<sup>th</sup> Street and Pacific Highway South. The City of Des Moines is responsible for the costs associated with the removal of the structures should the need arise.

M/S/C approving the Consent to Construct agreement with the City of Des Moines.

**REQUEST FOR TEMPORARY SUMMER HELPER FOR 2007:**

The Manager requested authority to hire a temporary summer helper.

M/S/C approving the request.

**KING COUNTY ELECTIONS WILL HOLD A CANDIDATE WORKSHOP ON SATURDAY, MAY 19, 2007:**

The Manager reported that King County Elections will hold a candidate workshop on Saturday, May 19, in Tukwila. There is no charge and all candidates are encouraged to attend.

**REPORT ON EMERGENCY REPAIRS:**

The Manager reported that the emergency repair project is complete. The District hired Scotty's General Construction on a time and materials basis to do the repairs. They provided a machine, operator, pipe layer, and laborer. Midway Sewer District maintenance crews provided trucking and labor support including traffic control. In all 8 stub sewers were replaced and 1 repaired.

**COLLECTION SYSTEM SUPERVISOR REPORT:**

Mr. Crahan reported the following:

1. He is still evaluating lateral launch camera systems for incorporation into the existing TV truck.
2. The new WinCan software has been installed in the TV truck.

**TREATMENT PLANT SUPERVISOR'S REPORT:**

Mr. Griffith reported that he met with Patrice Thorell, the City of Des Moines Parks and Recreation Director, to determine what the fencing and gate requirements are in order to open up the Des Moines Creek Trail through the treatment plant property.

**ENGINEER'S REPORT:**

Mr. Grodt reported the following:

1. Outfall Permits and Easements – The Steelhead has been listed as a threatened species. URS previously addressed the steelhead issue in addendums to the biological evaluations submitted for this project. URS is currently checking with the Corps of Engineers to see if anything additional needs to be submitted to them.
2. Outfall Construction – We continue to hold preconstruction meetings with the contractors. They intend to start construction about the middle of June, boring from the end of the existing about 185 feet to the beach. The remainder of the work is set to start on July 16.

**ATTORNEY'S REPORT:**

Mr. Snure reported on the following:

**Collections:**

1. There are 5 customers in bankruptcy.
2. There is 1 pending foreclosure.
3. There are 8 trustee sales involving lien properties.

**COMMISSIONERS COMMENTS:**

Commissioner Landon asked that the public be made aware of the upcoming submarine outfall construction project. He asked for a sign to be placed in the park which explains the project, together with a press release, notice on the customer bills and a notice to be mailed to the properties adjacent to the project area.

The next meeting will be a workshop May 14, 2007, at the District office at 9:30 a.m. and the next regular meeting will be held on May 23, 2007, at the District office at 9:30 a.m.

The meeting adjourned at 10:18 a.m.

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KEN J. KASE

ATTEST:

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GEORGE LANDON - SECRETARY