

**MIDWAY SEWER DISTRICT  
COMMISSIONERS WORKSHOP  
November 5, 2007**

The workshop was called to order by the Chairman at 9:30 a.m.

Commissioners Hendrickson and Landon were present. Also present: Mr. Montieth, Mr. Crahan, and Mr. Kase.

**CONSIDERATION OF THE MAGNITUDE OF THE I&I PROBLEM;**

The Manager said that he wanted to put the magnitude of the I&I problem at Midway Sewer District into perspective. When the allowable I&I as indicated in the Comprehensive Sewer Plan is applied to the entire District plus the dry weather flow rate a flow amount is rendered that is comparable to what we actually experience during storm events. He went on to say that some areas of the District have less than the allowable I&I and other areas have more than the allowed I&I. In his estimate only about 25% of the District is generating what would be considered excessive I&I.

**REVIEW OF THE CURRENT DRAFT POLICY:**

The current draft I&I policy was reviewed by all those in attendance. The present draft contained all the requested changes from the October 8, 2007, workshop. Commissioner Landon requested some clarification to what type of work would qualify for District loans.

Commissioner Landon also wanted to make District sponsored sewer inspections and loans available to all customers and not limit who qualifies for assistance to just those property owners within an I&I rehabilitation area. Commissioner Hendrickson suggested that assistance for customers outside be considered by the Board on a case by case basis. This matter is to be considered at a future meeting.

The next meeting is scheduled for November 7, 2007 at 10:30 a.m. and the next workshop is scheduled for December 10, 2007 at 9:30 a.m.

The workshop adjourned at 10:22 a.m.

ATTEST:

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KEN J. KASE

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GEORGE LANDON - SECRETARY