

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
NOVEMBER 8, 2006**

Commissioners Hendrickson, Landon and Koester were present. Also present: Mr. Griffith, Mr. Rupert, Mr. Crahan, Mr. Snure, 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 October 25, 2006 and the Commissioners Workshop of November 6, 2006.

VOUCHERS:

M/S/C approving Maintenance vouchers #0260968 through #0261015 in the amount of \$97,351.70, including special vouchers #0260974 through #0260983 in the amount of \$27,104.79. Capital Improvement vouchers #0260045 through #0260046 in the amount of \$57,504.72. Board approval of payment of \$47,842.999 for 27 employees for direct deposit of the November payroll. Board approval of automatic payments to be made October 24 and November 14, and 30, 2006, in the amount of \$53,777.78 for taxes and State Retirement contributions.

ADDITIONS:

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

ADJUSTMENTS:

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

AUTHORIZE THE PURCHASE OF ASSET MANAGEMENT SOFTWARE FOR GIS:

Stan Rupert reported that the District GIS consultant and himself have done research into what software is needed for integrating sewer inspection and pipeline video information and asset management with the developing GIS system. Based upon this research it appears that Cityworks by Azteca Systems Inc. is best suited for the District's needs. He requested authorization to purchase Cityworks asset management software together with implementation and 1 week off-site training for himself at Azteca's Sandy, Utah facility and remote end-user training.

M/S/C approving Mr. Rupert's request.

AUTHORIZE REQUEST FOR PROPOSAL FOR SEWER INSPECTION SOFTWARE:

Mr. Rupert requested authorization to request proposals for sewer inspection software that would integrate with our developing GIS system.

M/S/C approving Mr. Rupert's request.

COMPETITION OF DEVELOPER EXTENSION CONTRACT DX03-6 / RESOLUTION 2006-18:

The Manager reported that the Field Representative, Marc Montieth has certified that the sanitary sewer extension for Kennedy Akinlosotu, Developer Extension Contract DX03-6 is 100% complete and is ready for final acceptance by the District.

M/S/C approving Resolution 2006-18, which provides for the acceptance as complete of Developer Extension Contract DX 03-6.

CONSIDERATION OF MEETING SCHEDULE FOR DECEMBER, 2006:

The Manager suggested that the meeting schedule for the second meeting in December, 2006 should be altered. The Board asked for an alternate meeting time and Thursday, December 28, 2006, at 9:30 am was provided. A Resolution providing for a change to the regular meeting schedule will be brought to the next Board meeting.

WASWD 2007 COMMISSIONERS WORKSHOP:

The Manager inquired if any Board members wanted to be signed up for the 2007 Commissioners Workshop, to be held in Lynnwood, WA on January 6, 2007. Only Commissioner Koester wanted to attend this workshop.

WALT CRAHAN'S COLLECTION SYSTEM SUPERVISOR REPORT:

Mr. Crahan reported on the following:

Stations:

All the sewage pumping stations were able to handle the extreme high flows that resulted from the recent heavy rains.

Sewers:

There were four sewer overflows at three different locations all in the southern portion of the district. These overflows were a result of the recent heavy rains.

TREATMENT PLANT SUPERVISOR'S REPORT:

Mr. Griffith reported on the following:

The treatment plant did not overflow as a result of the recent heavy rains. The District had to employ a practice known as flow blending to accommodate the extreme flows. Grease build up from inside the sewers that had accumulated over the dry months was flushed to the plant causing the screw conveyor at the stepper screens to become overwhelmed and resulted in a greasy mess inside the headworks building.

ATTORNEY'S REPORT:

Mr. Snure reported on the following:

Collections:

1. There are 4 customers in bankruptcy.
2. There are 2 pending foreclosures.
3. There are no active foreclosures.
4. There are 2 trustee sales pending.

COMMISSIONERS COMMENTS:

Commissioner Landon requested the Manager to research and report at the next meeting on a grease trap monitoring program and also check with other Districts to see what they are doing. He also wanted to know why the District web site had not been developed yet. He also inquired about why the Manager has been procrastinating on an infiltration and inflow reduction program? The Manager responded that a proposed program had been advanced at the previous Commissioners Retreat, however the Board felt that the program had some problems with it. Commissioner Koester suggested that a series of workshops should be held in early 2007 to formulate a policy for dealing with the problem of infiltration and inflow originating on private property.

The next meeting will be November 22, 2006, at the District office at 9:30 a.m.

The meeting adjourned at 9:46 a.m.

KEN J. KASE

ATTEST:

JACK W. HENDRICKSON - SECRETARY