

**MIDWAY SEWER DISTRICT
COMMISSIONERS WORKSHOP
October 8, 2007**

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

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

CORDELIA FORD'S REPORT ON LOAN PROGRAM CONSIDERATIONS:

Ms. Ford said that she is looking into several different loan software programs that are available. The District will need to purchase loan software in order to successfully operate a loan program for customers who need help financing infiltration and inflow reduction projects on their property. She did not think that it would be a significant burden on the office staff to perform the tasks necessary to have a loan program.

WALT CRAHAN'S REPORT ON WET AND DRY WEATHER FLOW COMPARISONS:

Mr. Crahan presented wet and dry weather flow data for eleven different basins within the District. He presented comparisons of both average flow and daily peak flow data. The different basins ranged considerably from each other and there was no obvious method of using the flow data to generate a surcharge multiplier that would make sense for each basin. Additional work needs to be done to compare the area of a given basin and possibly the length of pipe in each basin in order to use basin wet weather flow data to generate an I&I surcharge multiplier. The Board felt that it would be more consistent to use the same multiplier for the same class of customer and not attempt to use different surcharge multipliers in different basins.

REVIEW OF THE CURRENT DRAFT POLICY:

The Board reviewed a draft of the current Infiltration and Inflow (I&I) program. They instructed staff to rewrite the section concerning the surcharge multiplier. It was their intention to set the surcharge multiplier at 400% for all classes of customers. They also wanted a better definition of what conditions must be present for an I&I rehabilitation area to be declared. They also said that concerning the loan portion of the program that loans should be made up to 100% of the construction costs up to a maximum loan amount of \$5,000, with a term of five years. The loans should only be made available for entire side sewer replacements and not for spot repairs. They also said that the loan check should be made out to the home owner and the contractor. They instructed staff to make the requested changes to the policy for their consideration at a future meeting.

The next meeting is scheduled for October 10, 2007 at 9:30 a.m. and the next workshop is scheduled for October 16, 2007 at 9:30 a.m.

The workshop adjourned at 10:28 a.m.

ATTEST:

KEN J. KASE

GEORGE LANDON - SECRETARY