

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
OCTOBER 25, 2006**

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

The meeting was called to order by the President at 4:00 p.m.

M/S/C approving the minutes of the Meeting of October 11, 2006.

**VOUCHERS:**

M/S/C approving Maintenance vouchers #0260933 through #0260967 in the amount of \$33,302.92 including special vouchers #0260934 through #0260940 in the amount of \$16,646.74.

Capital Improvement voucher #0260044 in the amount of \$32.50. Board approval of payment of \$29,137.13 for 24 employees for direct deposit of November draw.

**LIENS:**

M/S/C approving the liens as presented.

**RELEASE OF LIEN:**

M/S/C approving the release of lien as presented.

**ZENITH 1 SEAWALL / McKNIGHT (FORMERLY ARGANO) PROPERTY:**

The Manager reported that Ms. McKnight, owner of the property where the Zenith 1 sewage pumping station resides, is in the process of obtaining bids for the repair of the seawall and adjacent bulkhead. The District attempted to repair the seawall earlier this year and it failed shortly after the repair. Both Ms. McKnight and the District want a more permanent fix of the bulkhead. Ms. McKnight wants to know to what extent the District is willing to participate in the repair of the seawall.

M/S/C authorizing payment of 50% or \$50,000, whichever is less towards the permanent repair of the seawall protecting the Zenith 1 sewage pumping station.

**MEETING SCHEDULE FOR NOVEMBER 22, 2006:**

The Manager reported that the Washington State Auditor is ready to provide their exit conference of their audit of the District for 2005. They could conduct this audit at the next Board meeting. He suggested that a morning meeting may fit the auditor's schedule better than an afternoon meeting.

M/S/C approving Resolution 2006-17, which provides for a change in the regular meeting schedule for the month of November, 2006.

**HCA/PEBB OPEN ENROLLMENT PERIOD OCT. 23 – NOV. 30:**

The Manager said that the open enrollment period for participants in the HCA PEBB health insurance program ends November 30. Employees must choose the plan they will have for the next year during this period. Their selections could be affected by the amount the District contributes towards the plan they select.

M/S/C setting November 6, 2006, for a Commissioners Workshop to discuss employee salaries and benefits for 2007.

**MICHAEL BALLEW'S CLAIM FOR CAR DAMAGE:**

The Manager reported that he had contacted Mr. Ballew and discussed his claim. He offered to pay for the value of the car which is less than the estimated cost of the repair. Mr. Ballew wanted the amount of the repair so I told him that I would turn his claim into the insurance company. The insurance company hired Evergreen adjusters to adjust this claim. The adjuster did not believe that Mr. Ballew was due any settlement due to the circumstances surrounding his claim. The manhole was outside the traveled portion of the alley and it was visible therefore Mr. Ballew should not have hit it.

**SEWER BACKUP AT 18207 45<sup>TH</sup> AVE. ANGELA MATTHEWS PROPERTY:**

The Manager reported that a sewer backup occurred at 18207 45<sup>th</sup> Ave. S. on October 17, 2006. The District determined that the mainline owned by the District was plugged. The crews removed the obstruction and got the line back in service. The property owner had hired Roto-Rooter to come to their property to fix their line as they thought their line was plugged. Roto-Rooter was instructed to forward their bill for their services to the District.

**48" OUTFALL MAY HAVE A LEAK AND NEEDS AN INSPECTION:**

The Manager said that the Contractor building the Marine View Drive Bridge informed the District that he thinks the existing 48" outfall may have a leak. The capped outfall on the easterly side of the bridge has a small stand pipe with a valve on it. When that valve is opened water under pressure is released. After allowing the line to drain it will over time recharge. The District will attempt to remove the water from the outfall and work with the contractor to get the cap removed from the pipeline. Then the District will attempt to find the source of the problem and fix it.

**CORDELIA FORD'S OFFICE MANAGER REPORT:**

Ms. Ford had no report.

**JEFF GRIFFITH'S PLANT SUPERVISOR'S REPORT:**

Mr. Griffith had no report.

**WALT CRAHAN'S COLLECTION SYSTEM SUPERVISOR'S REPORT:**

Mr. Crahan had no report.

**ENGINEER REPORT:**

Mr. Grodt reported on the following:

1. Mixing Zone Study – Waiting for DOE's comments on the study. Since some of the comments are known, URS is starting to answer those comments.
2. Outfall Permits – An addendum to the biological evaluation has been prepared addressing the Orcas and Steelhead. The draft will be sent to the District this week for review and comment. URS will address the comments and then send to the Corps of Engineers for consideration. URS has also prepared a brief paper requesting the start date for outfall construction be moved up from August 1 to July 16. The request will be sent to the Washington Dept. of Fish and Game after District review and comment.
3. Outfall at the Marine View Drive Bridge – A preconstruction conference was held last Thursday (10-19-06) and the contractor started work on Friday October 20, 2006. The contractor has about 140 feet of pipe in the ground.

There appears to be a leak in the existing pipe somewhere easterly of the old fill. The District is trying to find the leak.

4. Sediment Sampling – The chemists have finished the data validation of lab results and are in the process of preparing the final results summary. The summary will be submitted to the Dept. of Ecology.

The next meeting will be November 8, 2006, at the District office at 9:00 a.m.

The meeting adjourned at 4:50 p.m.

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KEN J. KASE

ATTEST:

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JACK HENDRICKSON - SECRETARY