

**MIDWAY SEWER DISTRICT
COMMISSIONERS WORKSHOP
SEPTEMBER 11, 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. Kase.

The Board reviewed the Draft Infiltration and Inflow Program as prepared by the attorney. Several Definitions need to be added as well as a description of the conditions necessary to trigger the formation of an I&I Rehabilitation Area. The Board felt that the policy still needs to be refined before it is ready for approval.

The Board reviewed the draft notice to the property owners. They requested several changes to the notice to property owner letter for consideration at a future workshop.

The Board wanted staff to be prepared to discuss the loan program in greater detail at the next workshop.

The next meeting is scheduled for September 12, 2007 at 9:30 a.m. and the next workshop is scheduled for October 8, 2007 at 9:30 a.m.

The workshop adjourned at 11:02 a.m.

ATTEST:

KEN J. KASE

GEORGE LANDON - SECRETARY