

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
SEPTEMBER 13, 2006**

Commissioners Hendrickson, Landon and Koester were present. Also present: Mr. Griffith, Ms. Fran Woodard, Mr. Montieth, Mr. Crahan, Mr. Snure, Mr. Grodt, and Mr. Kase.

The meeting was called to order by the President at 9:04 a.m.

M/S/C approving the minutes of the Meeting of August 23, 2006.

**VOUCHERS:**

M/S/C approving Maintenance vouchers #0260759 through #0260822 in the amount of \$124,542.60, including special vouchers #0260759 through #0260769 in the amount of \$25,049.78. Capital Improvement voucher #0260031 through #0260035 in the amount of \$734,625.29. Board approval of payment of \$50,106.66 for 28 employees for direct deposit of the September payroll.

**ADDITIONS:**

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

**ADJUSTMENTS:**

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

**FRAN WOODARD'S REQUEST FOR WAIVER OF DISTRICT STANDARDS:**

Ms. Woodard explained to the Board that an 8" sewer to replace an existing sewer to serve her property in the vicinity of 10<sup>th</sup> Ave. S. and S. 234<sup>th</sup> Street would be cost prohibitive to her. That requirement would end her goal of building a house on her property. She asked for permission to extend a new 6" sewer from the easterly terminus of the existing 6" concrete sewer to her property. This extension would be about 215 feet long from the upstream end of the existing 6" sewer.

The Manager explained that the extension she is requesting would be much longer than what is allowed by District standards or by Washington State Dept. of Ecology standards. The existing 6" sewer is about 275 feet long and if her proposed extension were added, then the overall length would be about 490 feet long. That is too long for maintenance purposes. In addition the existing concrete sewer is about 41 years old and is approaching the end of its useful life.

He suggested that the District allow the existing 6" sewer to be replaced with a new 6" sewer that extends to Ms. Woodard's property, a length of about 445 feet, together with sewer access devices installed at two locations on the new sewer. He said that the District should replace the

old 6" concrete sewer that is within the 10<sup>th</sup> Ave S. right-of-way, a length of 45 feet or so, at its expense.

M/S/C approving the Manager's suggestion.

**POLICY ON FAILURE TO OBTAIN PERMITS / RESOLUTION 2006-14:**

The Manager reported that a draft policy has been prepared to provide for progressive punishment for dealing with those who fail to obtain a permit and perform work on sewers connected to the District system of sewers. A provision for a hearing has also been incorporated into the policy. He presented Resolution 2006-14 for perusal by the Board.

M/S/C approving Resolution 2006-14 as presented.

**CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOR OUTFALL:**

The Manager presented a contract with Vanir Construction Management, Inc. for construction management services for the construction of the submarine outfall.

M/S/C approving the contract as presented.

**ATTENDANCE AT THE NW GIS USERS CONFERENCE IN SPOKANE:**

The Manager requested authorization to send Stan Rupert to the NW GIS Users Conference to be held in Spokane, September 13 through 15, 2006.

M/S/C approving the request.

**REQUEST TO PURCHASE COMPACTOR:**

The Manager reported that the District has in the past rented "jumping jack" type compactors when one was needed. The local rental agencies no longer carry this type of equipment so staff has to travel farther to rent and return this equipment. He requested permission to purchase a compactor.

M/S/C authorizing the purchase of a gas powered "jumping jack" style trench compactor.

**TREATMENT PLANT ACCESS ROAD REPAIR AND TRENCH PATCH:**

The Manager reported that damaged asphalt on the treatment plant access road is to be repaired in conjunction with the conduit installation work.

**SWP 2006-A FINAL ACCEPTANCE PENDING RESOLUTION OF CLAIM:**

The Manager reported that SWP 2006-A is substantially complete and final acceptance is pending resolution of some claims of the contractor which the District disputes.

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

Mr. Crahan reported on the following:

#### **Sewer Crew**

1. Finished installation of Comcast conduit from 216<sup>th</sup> to the Lab Office
2. Request permission to purchase jumping jack compactor

#### **Station Crew**

1. Painted inside of the Interceptor Station
2. Started rewiring Zenith 2 Station

### **TREATMENT PLANT SUPERVISOR'S REPORT:**

Mr. Griffith reported that at 1:30 AM, on September 12, 2006 we had a power outage at the treatment plant. Normally this is not a problem but this time only the 1000KW generator started. The 500KW generator that supplies power to the ultra violet disinfection unit did not start due to a ground fault that either happened earlier in the day or as a result of this power outage. This resulted in a Loss of Disinfection that had to be reported to the DOE. We can expect a letter from the EPA because of this incident.

### **ENGINEER'S REPORT:**

Mr. Grodt reported on the following:

1. Submarine Outfall Contract 06-02 – Held the first preconstruction conference on September 12, 2006. There will be at least one more meeting held just before construction starts. Invites to the final preconstruction will include the regulatory agencies.

The meeting was held to get acquainted with the participating parties and to discuss in general the construction of the project. The contractor submitted a construction schedule for review and discussion.

The contractor will submit shop drawings and requests for information in the near future so that these items can be reviewed and answered long before construction starts.

2. Zenith Pump Station – Met with Mrs. McKnight about the slope stability at the pump station and her bulkhead. She has talked to a contractor who has given her a price for a fix that includes obtaining the permit. URS will review the contractor's proposal.

**ATTORNEY'S REPORT:**

Mr. Snure reported on the following:

**Collections:**

1. There are 6 customers in bankruptcy.
2. There is 1 pending foreclosure.
3. Parks paid off to avoid sale. The money was paid to the court and will be disbursed within a month.

The Des Moines/Midway Inter-local Agreement for the 16<sup>th</sup> Ave. S. improvements has been completed.

**COMMISSIONERS COMMENTS:**

Commissioner Koester requested the Manager to look into the details involved with the development of a District web site. He believes that it is time for the District to have its own basic web site.

The next meeting will be September 27, 2006, at the District office at 4:00 p.m.

The meeting adjourned at 10:37 a.m.

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KEN J. KASE

ATTEST:

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JACK W. HENDRICKSON - SECRETARY