

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
SEPTEMBER 27, 2006**

Commissioners Koester 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 September 13, 2006.

**VOUCHERS:**

M/S/C approving Maintenance vouchers #0260823 through #0260868 in the amount of \$54,702.77 including special vouchers #0260823 through #0260824 in the amount of \$582.42. Capital Improvement vouchers #0260036 through #0260039 in the amount of \$129,389.36. Board approval of payment of \$29,137.13 for 24 employees for direct deposit of October draw.

**LIENS:**

M/S/C approving the liens as presented.

**RELEASE OF LIEN:**

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

**RELEASE OF THE NGYEN & TRINH CONNECTION CHARGE LIEN:**

The Manager reported that a lien (recording #20060825000561) to secure the payment of the Linh Ngyen and Trang Trinh connection charge agreement had been filed against the incorrect tax parcel number. That lien needs to be released and a new lien against the correct tax parcel number has already been recorded. He suggested that the incorrect lien should be released. M/S/C releasing the lien (recording #20060825000561) to secure the payment of the Linh Ngyen and Trang Trinh connection charge agreement, which had been filed against the incorrect tax parcel number.

**CONSULTANT AGREEMENT FOR CONSTRUCTION ENGINEERING AND MITIGATION SERVICES FOR THE SUBMARINE OUTFALL PROJECT:**

The Manager reported that URS Corporation has been selected to provide construction engineering and management services for the construction of the submarine outfall. He presented the contract to the Board for their perusal. M/S/C approving the contract with URS Corporation to provide construction engineering and management services for the construction of the submarine outfall.

**DEVELOPTEK EXTENSION CONTRACT DX06-2 / NEW BOW LAKE SCHOOL:**

The Manager presented Developer Extension Contract DX 06-2 to the Board for their review. This contract provides for the extension of sewers necessary for Highline School District's remodeled Bow Lake Elementary School.

M/S/C approving Developer Extension Contract DX 06-2 as presented.

**COMPLETION OF DEVELOPTEK EXTENSION CONTRACT DX06-3 / RESOLUTION 2006-15:**

The Manager reported that the Field Representative, Marc Montieth has certified that the sanitary sewer reroute for Mr. Pete Nicholls, Developer Extension Contract DX 06-3 is 100% complete and is ready for final acceptance by the District.

M/S/C approving Resolution 2006-15, which provides for the acceptance as complete of Developer Extension Contract DX 06-3.

**COMPLETION OF SWP 2006-A / RESOLUTION 2006-16:**

The Manager presented Resolution 2006-16, which provides for acceptance as complete of SWP Contract 2006-A. This contract was for the installation of sewers within the scope of the City of SeaTac's Military road improvement project. There was one change order on this project in the amount of \$10,206.80 which was for paving and traffic control. Even with the change order included the final cost of the project was about \$6,950 less than the original bid.

M/S/C approving Resolution 2006-16 as presented.

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

Ms. Ford reported on the following:

1. Attended the WA Finance Officers Assn (WFOA) conference September 13 – 15<sup>th</sup> at the Tacoma Convention Center. The classes attended were very good. Once I am caught up from being gone for 3 days I will review my notes and implement some of the good ideas I learned. Next year's conference will be held in Richland, WA.
2. Springbrook has started doing on-line classes on a variety of topics. The classes are usually an hour long, and cost around \$25 – 40 per class. I have signed myself up for 3 classes, Gina for 1 class and Deanna for 2 classes. These classes will provide good information in a short amount of time without the cost of travel and are being offered at a reasonable cost.
3. The computer upgrade that was approved by the board previously will be done this weekend by Lighthouse Consulting.

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

Mr. Griffith reported the following:

1. Richard Pogers of the Puget Sound Clean Air Agency performed his yearly inspection of the Plant. He found no deficiencies.
2. We have received the Gardener Denver air compressor we ordered to mix the secondary digester contents before dewatering. We are currently working on installing it.

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

Mr. Crahan reported the following:

**Stations**

1. Crew is continuing work on control installation and electrical upgrades to Zenith 2 Pump Station.

**Sewers**

1. Comcast cable has been installed.
2. Crews are working on manhole adjustments.

**ENGINEER REPORT:**

Mr. Grodt reported on the following:

1. Mixing Zone Study – The technical memorandum No. 1 with Addendum No. 1 to the Dept. of Ecology for review and acceptance. The memorandum with addendum will act as the Mixing Zone Study.
2. Outfall Permits – URS has contacted the Corps of Engineers on what is needed in the permit to reflect the delay to the start of construction and the addition of steelhead as a protected species and Orcas for critical habitat.

The next meeting will be October 11, 2006, at the District office at 9:00 a.m.

The meeting adjourned at 4:40 p.m.

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KEN J. KASE

ATTEST:

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VINCE KOESTER -PRESIDENT