

**MIDWAY SEWER DISTRICT
RESOLUTION NO. 2007-10**

RESOLUTION CHANGING REGULAR MEETING SCHEDULE

Background. The regular monthly meetings of the Board of Commissioners of the District are scheduled to be held at the headquarters of the District on the second Wednesday of each month at 9:30 AM and the fourth Wednesday of each month at 4:00 PM. Additionally, a series on Workshops concerning elimination of infiltration and inflow have been held the second Monday of each month at 9:30 AM. The scheduled dates for September, 2007 must be adjusted to accommodate the schedule of the District.

Resolution. NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Midway Sewer District hereby adopts the following schedule change for the September, 2007 regular monthly meetings and workshop of the Board of Commissioners of the District.

September 11, 2007 @ 9:30 am (workshop)
September 12, 2007 @ 9:30 am (unchanged)
September 27, 2007 @ 9:30 am

All meetings will be held at the District headquarters at 3030 S. 240th St., Kent, Washington.

Adoption. ADOPTED at a regular meeting of Midway Sewer District No. 26 Board of Commissioners on the 11th day of July, 2007 the following Commissioners being present and voting:

President

Secretary

Commissioner