

**MIDWAY SEWER DISTRICT
RESOLUTION NO. 2008-03**

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 of Workshops concerning elimination of infiltration and inflow have been held the second Monday of each month at 9:30 AM. The scheduled times for all regular meetings are to be permanently adjusted to accommodate the schedule of the District. In addition to that the scheduled dates for April, 2008 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 permanent schedule change for all regular monthly meetings and workshop of the Board of Commissioners of the District.

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 9:00 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 9:00 AM.

NOW THEREFORE, BE IT ALSO RESOLVED that the Board of Commissioners of Midway Sewer District hereby adopts the following schedule change for the April, 2008 regular monthly meetings and workshop of the Board of Commissioners of the District.

April 14, 2008 @ 9:00 am (workshop)

April 7, 2008 @ 9:00 am

April 23, 2008 @ 4:00 pm

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 12th day of March, 2008 the following Commissioners being present and voting:

President

Secretary

Commissioner