

**MIDWAY SEWER DISTRICT
RESOLUTION NO. 2008-08**

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 9:00 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. The scheduled dates for June, 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 schedule change for the June, 2008 regular monthly meetings and June, July, & August workshops of the Board of Commissioners of the District.

June 9, 2008, July 14, 2008, & August 11, 2008
cancelled (workshop)
June 11, 2008 @ 9:00 am (unchanged)
June 30, 2008 @ 9:00 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 June, 2008 the following Commissioners being present and voting:

President

Secretary

Commissioner