

**MIDWAY SEWER DISTRICT  
RESOLUTION NO. 2008-11**

**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 September, October, November, and December, 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 changes for September, October, November, and December, 2008 regular monthly meetings of the Board of Commissioners of the District.

September 8, 2008 @ 9:00 am "workshop" (cancelled)  
September 10, 2008 @ 9:00 am (unchanged)  
September 24, 2008 @ 9:00 am  
October 8, 2008 @ 9:00 am (unchanged)  
October 13, 2008 @ 9:00 am "workshop" (unchanged)  
October 28, 2008 @ 4:00 pm  
November 7, 2008 @ 9:00 am  
November 10, 2008 @ 9:00 am "workshop" (unchanged)  
November 26, 2008 @ 9:00 am  
December 8, 2008 @ 9:00 am "workshop" (unchanged)  
December 10, 2008 @ 9:00 am (unchanged)  
December 24, 2008 @ 9:00 am

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

**Adoption.** ADOPTED at a regular meeting of Midway Sewer District No. 26 Board of Commissioners on the 27th day of August, 2008 the following Commissioners being present and voting:

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President

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Secretary

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Commissioner