

**MIDWAY SEWER DISTRICT
AGENDA
JUNE 13, 2018**

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner can remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing office as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes: May 23, 2018, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	05/30/2018	380409 – 380410	\$5,175.88
Maintenance 11-095-0010	06/07/2018	380411	\$23,986.97
Maintenance 11-095-0010	06/15/2018	380412 – 380420	\$24,193.37
Maintenance 11-095-0010	06/15/2018	380421 – 380425	\$14,815.32
Maintenance 11-095-0010	06/29/2018	380426 – 380430	\$57,978.68
Maintenance 11-095-0010	06/29/2018	380431 – 380470	\$48,152.53
Cap. Imp. 11-095-3020	06/29/2018	388021 – 388024	\$246,672.82

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	6/29/18	\$92,738.64
Payroll Tax	6/29/18	\$54,105.49
Dept. of Retirement	6/15/18	\$38,180.77

Additions and Adjustments:

Consent Agenda Resolutions:

None

ENGINEERING SERVICES AGREEMENT WITH BROWN AND CALDWELL FOR THE TREATMENT PLANT UPGRADES 2018/2019 PROJECT

CITY OF SEATAC REQUEST FOR SEWER PUMP CONNECTION IN LIEU OF GRAVITY SEWER

EMERGENCY 21" SEWER REPAIR AT 19035 INTERNATIONAL BLVD. / RESOLUTION 2018-08

AUDIT REPORT FOR FINANCIAL STATEMENTS FOR 2016 & 2015

TREATMENT PLANT AUTOMATIC ENTRANCE GATE

EDUCATIONAL REQUEST OF MARC MONTIETH

OTHER BUSINESS

SOUTHWEST SUBURBAN SEWER DISTRICT OPEN HOUSE JUNE 26, 2018 @ 10:00 AM

REPORTS:

**KEN KASE – MANAGER
CORDELIA FORD – OFFICE MANAGER
MARC MONTIETH – ASSISTANT MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR**

COMMISSIONERS COMMENTS

NEXT MEETING – JUNE 27, 2018, @ 9:30 A.M.