

**MIDWAY SEWER DISTRICT  
AGENDA  
MARCH 14, 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:** February 28, 2018, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	3/8/2018	380163	\$300.00
Maintenance 11-095-0010	3/15/2018	380164 – 380177	\$24,613.95
Maintenance 11-095-0010	3/30/2018	380178 – 380220	\$90,079.03
Maintenance 11-095-0010	3/30/2018	380221 – 380225	\$56,809.00
Cap. Imp. 11-095-3020	3/30/2018	388010 – 388011	\$3,449.00

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/30/18	\$86,068.78
Payroll Tax	3/30/18	\$49,496.78
Dept. of Retirement	3/15/18	\$34,522.34

**Additions and Adjustments:**

**Consent Agenda Resolutions:**

None

**RE-BID RESULTS AND AWARD RECOMMENDATION FOR THE NORTH AND SOUTH ANAEROBIC DIGESTER REHABILITATION PROJECT**

**PROPOSED CITY OF FEDERAL WAY UTILITY TAX**

**NORTHWEST BILSOLIDS MEMBERSHIP**

**EDUCATIONAL REQUESTS OF MR. BRYAN ASPLUND**

**ENGINEERING SERVICES CONTRACT FOR DESIGN OF NORMANDY PARK SEWER REHAB**

**OTHER BUSINESS**

**REPORTS:**

**KEN KASE – MANAGER  
CORDELIA FORD – OFFICE MANAGER  
MARC MONTIETH – FIELD REPRESENTATIVE  
TIM CAMPBELL – OPERATIONS SUPERVISOR  
JACE LAYTON – MAINTENANCE SUPERVISOR  
BRIAN SNURE - ATTORNEY**

**EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) TO DISCUSS MANAGEMENT SUCCESSION**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – MARCH 28, 2018, @ 9:30 A.M.**

**ADJOURNMENT**