

**MIDWAY SEWER DISTRICT  
AGENDA  
APRIL 25, 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:** April 11, 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	04/30/18	380308 – 380312	\$ 2,076.97
Maintenance 11-095-0010	05/15/18	380313 – 380335	\$69,517.91
Cap. Imp. 11-095-3020	05/15/18	388018	\$ 1,326.42

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/13/18	\$32,877.13
Dept. of Revenue	4/25/18	\$19,715.69

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**NORTH AND SOUTH ANAEROBIC DIGESTER REHABILITATION CONTRACT EXECUTION**

**REQUEST FOR AUTHORIZATION TO EXECUTE STIPULATION CONCERNING CHALLENGE TO FEDERAL WAY'S NEW EXCISE TAX**

**ENGINEERING SERVICES CONTRACT FOR THE TREATMENT PLANT OPERATIONS BUILDING ROOFING REPLACEMENT**

**OTHER BUSINESS**

**REPORTS: KEN KASE – MANAGER REPORT  
CORDELIA FORD – OFFICE MANAGER REPORT  
MARC MONTIETH – ASSISTANT MANAGER REPORT  
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT  
JACE LAYTON'S – MAINTENANCE SUPERVISOR REPORT**

**EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) TO EVALUATE THE QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – MAY 9, 2018 @ 9:30 am.**

**ADJOURNMENT**