

MIDWAY SEWER DISTRICT

AGENDA

MAY 23, 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 9, 2018 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	5/30/2018	380381	\$ 1,264.13
Maintenance 11-095-0010	6/15/2018	380382 - 380408	\$63,623.74
Cap. Imp. 11-095-3020	5/30/2018	388020	\$ 637.07

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	6/15/18	\$34,582.13
Dept. of Revenue	5/25/18	\$ 9,562.67

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

SEWER SERVICE RATE INCREASE / RESOLUTION 2018-07

NORTH AND SOUTH ANAEROBIC DIGESTER REHABILITATION CONTRACT AMENDMENT

CONTRACT WITH BHC CONSULTANTS LLC FOR ON-CALL ENGINEERING SERVICES

**ENGINEERING SERVICES CONTRACT FOR THE SALTWATER STATE PARK FORCE MAIN
OPTIONS ANALYSIS**

EDUCATIONAL REQUESTS

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**

COMMISSIONERS COMMENTS

NEXT MEETING – JUNE 13, 2018 @ 9:30 am.

ADJOURNMENT