

**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 & 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