

**MIDWAY SEWER DISTRICT  
AGENDA  
FEBRUARY 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:** January 24, 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	2/2/18	380090	\$42,896.46
Maintenance 11-095-0010	2/15/18	380091 - 380099	\$14,583.22
Maintenance 11-095-0010	2/28/18	380100 - 380135	\$48,874.37
Maintenance 11-095-0010	2/28/18	380136 - 380140	\$56,274.58
Cap. Imp. 11-095-3020	2/28/18	388006 - 388007	\$ 4,279.00

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	2/28/18	\$87,160.86
Payroll Tax	2/28/18	\$49,888.26
Dept. of Retirement	2/15/18	\$35,125.00

**Additions and Adjustments:**

**Consent Agenda Resolutions:**

None

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

**UTILITY PRELIMINARY ENGINEERING AGREEMENT BETWEEN DISTRICT AND WSDOT**

**EDUCATIONAL REQUESTS OF MR. DAN BLANCHETTE & MR. JOHN PIONTKOWSKI**

**OTHER BUSINESS**

**ADDITIONAL DISCUSSION OF I&I REDUCTION POLICY**

**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**