

MIDWAY SEWER DISTRICT

AGENDA

November 28, 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: November 14, 2018, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11/30/18	380889 – 380893	\$ 36,316.11
Maintenance 11-095-0010	12/14/18	380894 - 380918	\$167,130.36
Cap. Imp. 11-095-3020	12/14/18	388050	\$ 2,776.31

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/14/18	\$34,682.13
Dept. of Revenue	11/26/18	\$12,065.47

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

ENGINEERING SERVICES CONTRACT WITH BHC FOR PHASE 1 DESIGN OF THE 16TH AVE PUMP STATION REPLACEMENT PROJECT

REVIEW OF DRAFT WINTER 2019 NEWSLETTER

REQUEST TO PURCHASE REPLACEMENT SLEEVES FOR THE UV DISINFECTION SYSTEM

OTHER BUSINESS

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

COMMISSIONERS COMMENTS

NEXT MEETINGS – DECEMBER 12, 2018 @ 9:30 am.

ADJOURNMENT