

**MIDWAY SEWER DISTRICT
AGENDA
MAY 24, 2017**

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 10, 2017, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	05/30/17	370365 – 370371	\$14,233.92
Maintenance 11-095-0010	06/15/17	370372 – 370394	\$35,509.90
Cap. Imp. 11-095-3020	06/15/17	377013	\$18,254.83

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	06/15/17	\$32,727.13
Dept. of Revenue	05/26/17	\$ 8,759.88

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

**ENGINEERING SERVICES CONTRACT FOR THE DESIGN AND CONSTRUCTION
MANAGEMENT FOR THE NORTH AND SOUTH ANAEROBIC DIGESTER REHABILITATION
PROJECT**

ATTNEDANCE AT THE ANNUAL WFOA CONFERENCE IN KENNEWICK, WA

EDUCATIONAL REQUESTS:

**SHANE LEWIS FOR ONLINE COURSE TITLED OPERATION OF WASTEWATER
COLLECTION SYSTEM 9.0 CEU'S**

MARVIN O'BANNON FOR WASTEWATER III CERTIFICATION EXAM PREPARATION

OTHER BUSINESS

**REPORTS: KEN KASE – MANAGER REPORT
CORDELIA FORD – OFFICE MANAGER REPORT
MARC MONTIETH – FIELD REPRESENTATIVE REPORT
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT
JACE LAYTON – COLLECTION SUPERVISOR REPORT**

COMMISSIONERS COMMENTS

NEXT MEETING – JUNE 14, 2017 @ 9:30 am.

ADJOURNMENT