

**MIDWAY SEWER DISTRICT
AGENDA
DECEMBER 13, 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: November 29, 2017, Regular Meeting & December 12, 2017 Commissioner's Workshop

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	12/15/2017	371185 – 371195	\$14,939.60
Maintenance 11-095-0010	12/29/2017	371196 – 371220	\$50,843.58
Maintenance 11-095-0010	12/29/2017	371221 – 371225	\$53,276.37
Cap. Imp. 11-095-3020	12/29/27	377036 – 377037	\$11,506.96

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/29/17	\$78,348.79
Payroll Tax	12/29/17	\$50,069.76
Dept. of Retirement	12/15/17	\$33,711.49

Additions and Adjustments:

Consent Agenda Resolutions:

None

**COMPLETION OF TRICKLING FILTER & GRIT CHAMBER 1 REHABILITATION PROJECT
RESOLUTION 2017-11**

TEMPORARY CONSTRUCTION LICENSE FOR CITY OF DES MOINES

**CONSULTANT AGREEMENT FOR I&I EVALUATION NEEDED FOR NPDES PERMIT
RENEWAL**

EDUCATIONAL REQUESTS OF MR. NEFF, MR. LEWIS & MR. OSBORN

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