

MIDWAY SEWER DISTRICT

AGENDA

June 14, 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 24, 2017, Regular Meeting and June 7, 2017, Special Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	6/1/17	370395	\$ 3,407.69
Maintenance 11-095-0010	6/15/17	370396 – 370408	\$ 46,080.55
Maintenance 11-095-0010	6/30/17	370409 – 370413	\$ 54,059.66
Maintenance 11-095-0010	6/30/17	(not available at time of meeting)	
Capital Imp 11-095-3020	6/30/17	377014 – 377015	\$224,339.23

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	6/30/17	\$76,986.98
Payroll Tax	6/30/17	\$49,663.49
Dept. of Retirement	6/30/17	\$28,380.59

Additions and Adjustments:

Consent Agenda Resolutions:

None

POS EASEMENT GRANTED TO DISTRICT AT DES MOINES CREEK BUSINESS PARK

TREATMENT PLANT LANDSCAPE MAINTENANCE PROPOSAL

ATTENDANCE AT THE PNCWA ANNUAL CONFERENCE & EXHIBITION

ATTENDANCE AT THE PACIFIC NORTHWEST PRETREATMENT WORKSHOP

EDUCATIONAL REQUESTS:

SHANE LEWIS – A SERIES OF ON-LINE WASTEWATER TREATMENT CLASSES WITH A TOTAL OF 21.0 CEU'S

JULIEN TATE – WASTEWATER LAB COURSE (7/25 – 7/27, AUBURN)

RICHIE CHAPPLE – LEVEL 3 OPERATOR TEST PREP CLASS (8/29 – 8/31, SPOKANE)

RICHIE CHAPPLE – A SERIES OF ON-LINE WASTEWATER TREATMENT CLASSES WITH A TOTAL OF 345 CREDIT HOURS

OTHER BUSINESS

REPORTS:

KEN KASE – MANAGER

CORDELIA FORD – OFFICE MANAGER

TIM CAMPBELL – OPERATIONS SUPERVISOR

JACE LAYTON – MAINTENANCE SUPERVISOR

MARC MONTIETH – FIELD REPRESENTATIVE

BRIAN SNURE – ATTORNEY