

**MIDWAY SEWER DISTRICT
AGENDA
April 10, 2019**

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: March 27, 2019, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	4/2/19	390240	\$21,920.42
Maintenance 11-095-0010	4/15/19	390241 – 390250	\$16,673.91
Maintenance 11-095-0010	4/30/19	390251 – 390275	\$34,754.78
Maintenance 11-095-0010	4/30/19	390276 - 390280	\$61,462.32
Cap. Imp. 11-095-3020	4/30/19	399017 – 399020	\$60,819.01

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	04/30/19	\$100,525.20
Payroll Tax	04/30/19	\$59,059.89
Dept. of Retirement	04/15/19	\$42,431.07

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

WWTP OPERATIONS BUILDING ROOF REPLACEMENT CONTRACT

PRIMARY CLARIFIER IMPROVEMENT ENGINEERING SERVICES CONTRACT

EDUCATIONAL REQUEST OF RICHIE CHAPPLE AND BRYN ASPLUND FOR A 1 DAY WORKSHOP ABOUT THE PRINCIPLES OF THE ACTIVATED SLUDGE PROCESS TO BE HELD IN DUPONT, WA

POSSIBLE NORTH HILL SEWER EXTENSION IN PARTNERSHIP WITH HIGHLINE WATER DISTRICT AND THE CITY OF DES MOINES

EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) TO DISCUSS GENERAL MANAGERS CONTRACT

OTHER BUSINESS

REPORTS:

**KEN KASE – MANAGER
CORDELIA FORD – OFFICE MANAGER
MARC MONTIETH – ASSISTANT MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR
BRIAN SNURE - ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – APRIL 24, 2019, @ 9:30 A.M.

ADJOURNMENT