

**MIDWAY SEWER DISTRICT  
AGENDA  
August 14, 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:** July 24, 2019, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	08/01/19	390561	\$ 24,943.27
Maintenance 11-095-0010	08/15/19	390562 – 390575	\$ 48,809.22
Maintenance 11-095-0010	08/30/19	390576 – 390580	\$ 57,685.50
Maintenance 11-095-0010	08/30/19	390581 – 390618	\$257,027.45
Capital Imp. 11-095-3020	08/30/19	399039 – 399041	\$159,070.17

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	08/30/19	\$79,040.27
Payroll Tax	08/30/19	\$47,626.35
Dept. of Retirement	08/15/19	\$36,326.49

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**PROJECT CHANGE REQUEST FOR THE SECONDARY CALRIFIER DESIGN**

**AMENDMENT NO. 2 FOR NORTH AND SOUTH DIGESTER REHABILITATION**

**AWARD SR99 BRIDGE SEWER RELOCATION CONTRACT**

**ENDURIS INSURANCE RENEWAL**

**EXECUTIVE SESSION – PURSUANT TO RCW 42.30.110(1)(i) TO DISCUSS POTENTIAL LITIGATION WITH BURIEN FRANCHISE NEGOTIATIONS**

**OTHER BUSINESS**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

**NEXT MEETING – August 28, 2019, @ 9:30 A.M.**

**ADJOURNMENT**