

**MIDWAY SEWER DISTRICT  
AGENDA  
FEBRUARY 13, 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:** January 23, 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	1/30/19	390066 – 390069	\$11,358.75
Maintenance 11-095-0010	2/5/19	390070	\$24,940.60
Maintenance 11-095-0010	2/15/19	390071 – 390082	\$33,003.23
Maintenance 11-095-0010	2/28/19	390083 - 390019	\$66,297.03
Maintenance 11-095-0010	2/28/19	380120 – 390124	\$57,079.00
Cap. Imp. 11-095-3020	2/28/19	399005 – 399007	\$23,375.21

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	02/28/19	\$88,671.90
Payroll Tax	02/28/19	\$52,915.13
Dept. of Retirement	02/15/19	\$38,483.70

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**BID RESULTS FOR THE WWTP OPERATIONS BUILDING ROOFING REPLACEMENT PROJECT**

**NORTHWEST BIOSOLIDS MEMBERSHIP**

**MAYOR OF DES MOINES REQUEST TO MEET WITH ONE COMMISSIONER & STAFF CONCERNING EXTENSION OF SEWER SERVICE TO PORTIONS OF THE CITY**

**EDUCATIONAL REQUEST OF TIM CAMPBELL FOR A 1 DAY STORMWATER MANAGEMENT COURSE TO BE HELD IN TACOMA, WA**

**REQUEST TO EXPAND THE SCOPE OF WORK FOR ENGINEERING SERVICES RELATED TO THE TREATMENT PLANT UPGRADE TO ADD PLANNING SERVICES FOR ANTICIPATED NUTRIENT REMOVAL REQUIREMENTS**

**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 – FEBRUARY 27, 2019, @ 9:30 A.M.**

**ADJOURNMENT**