

MIDWAY SEWER DISTRICT

AGENDA

April 24, 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: April 10, 2019, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	4/30/19	390281 – 390283	\$ 83.99
Maintenance 11-095-0010	5/15/19	380284 – 390306	\$ 67,330.30
Cap. Imp. 11-095-3020	5/15/19	399021 – 399022	\$279,137.46

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	05/15/19	\$40,032.13
Dept. of Revenue	04/25/19	\$18,639.06

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

CONTRACT FOR THE NORMANDY PARK SEWER REHABILITATION

WASWD RETROSPECTIVE RATING PROGRAM COMMITTEE MEMBERS BALLOT SELECTIONS

SOUTH DIGESTER EXTERNAL DRAFT TUBES REPLACEMENT

OTHER BUSINESS

HRA VEBA IS ACCEPTING TRUSTEE NOMINATIONS THROUGH MAY 13, 2019

**REPORTS: KEN KASE – MANAGER REPORT
MARC MONTIETH – ASSISTANT MANAGER REPORT
CORDELIA FORD – OFFICE MANAGER REPORT
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT
JACE LAYTON – MAINTENANCE SUPERVISOR REPORT**

COMMISSIONERS COMMENTS

NEXT MEETING – MAY 8, 2019 @ 9:30 am.

ADJOURNMENT