

**MIDWAY SEWER DISTRICT
AGENDA
MARCH 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: February 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	3/6/19	390156	\$ 37,396.38
Maintenance 11-095-0010	3/15/19	390157 – 390164	\$ 19,415.04
Maintenance 11-095-0010	3/29/19	390165 – 390201	\$112,135.04
Maintenance 11-095-0010	3/29/19	390202 – 390206	\$ 57,305.55
Cap. Imp. 11-095-3020	3/29/19	399013 – 399014	\$ 3,519.37

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	03/29/19	\$91,141.50
Payroll Tax	03/29/19	\$54,145.46
Dept. of Retirement	03/15/19	\$39,525.65

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

THE BOREDOM KILLING BUSINESS, LLC CONNECTION CHARGE AGREEMENT

RELEASE OF THE BRANNAN CONNECTION CHARGE AGREEMENT LIEN

ATTENDANCE AT THE WASWD 2019 SPRING CONFERENCE AND TRADE SHOW

BID RESULTS FOR THE NORMANDY PARK SEWER REHABILITATION PROJECT

REQUEST TO REPLACE THE 3 EXTERNAL DRAFT TUBE MIXERS AT THE SOUTH DIGESTER

EDUCATIONAL REQUEST OF BRAD ALLEN AND JACK SCHOEN AND FOR A 3 DAY WORKSHOP ABOUT MICROSCOPIC EXAMINATION OF WASTEWATER TO BE HELD IN DUPONT, WA

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 – MARCH 27, 2019, @ 9:30 A.M.

ADJOURNMENT