

**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 & 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