

**MIDWAY SEWER DISTRICT
AGENDA
December 11, 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: November 27, 2019, Regular Meeting

Vouchers:

Electronic Payments:

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

SALTWATER STATE PARK EASEMENT FOR THE 16TH AVE PUMP STATION PROJECT

**EDUCATION REQUEST FOR MARVIN OBANNON TO ATTEND A ONE DAY SEMINAR ON
“TAKING THE MYSTERY OUT OF PUMPS” IN DUPONT WA**

**CONTRACT APPROVAL FOR THE DES MOINES CREEK WASTEWATER TREATMENT
PLANT PRIMARY CLARIFIER IMPROVEMENTS**

KING COUNTY RIGHT OF WAY RENTAL LAWSUIT

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 – December 23, 2019, @ 9:30 A.M.

ADJOURNMENT