

**MIDWAY SEWER DISTRICT
AGENDA
June 12, 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: May 22, 2019, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	6/3/19	390384	\$ 2,967.96
Maintenance 11-095-0010	6/7/19	390385	\$ 21,983.78
Maintenance 11-095-0010	6/14/19	390386 – 390391	\$ 3,212.32
Maintenance 11-095-0010	6/14/19	390392	\$ 13,781.95
Maintenance 11-095-0010	6/28/19	390393 – 390397	\$103,339.99
Maintenance 11-095-0010	6/28/19	390398 - 390432	\$ 46,859.25
Cap. Imp. 11-095-3020	6/28/19	399029 – 399032	\$298,603.64

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	06/28/19	\$119,636.42
Payroll Tax	06/28/19	\$ 75,680.45
Dept. of Retirement	06/14/19	\$ 37,753.95

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

KING COUNTY ACCOUNTS PAYABLE AUTHORIZATION

SCOPE AND BUDGET FOR BASIN 20 SIPHON EASEMENT ACQUISITION AND DESIGN

NORTH AND SOUTH ANAEROBIC DIGESTER REHABILITATION CHANGE ORDER #4

EDUCATIONAL REQUEST OF DAN BLANCHETTE TO ATTEND A THREE DAY CORNELL PUMP SCHOOL HELD IN PORTLAND OR

EDUCATIONAL REQUEST OF JOHN POINTKOWSKI TO ATTEND AN INDUSTRIAL STORMWATER MANAGEMENT WORKSHOP IN RENTON WA

EDUCATIONAL REQUEST TO SEND UP TO FOUR EMPLOYEES TO THE PNCWA CONFERENCE, SEPTEMBER, 8 -11, 2019 IN PORTLAND OR

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 – JUNE 26, 2019, @ 9:30 A.M.

ADJOURNMENT