

**MIDWAY SEWER DISTRICT
AGENDA
JUNE 24, 2015**

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: June 10, 2015 Regular Meeting

Vouchers:

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	6/30/15	350480 - 350488	\$ 6,816.70
Maintenance 11-095-0010	7/15/15	350489 - 350514	\$ 58,477.33
Cap. Imp. 11-095-3020	6/30/15	355035	\$ 5,874.12
Cap. Imp. 11-095-3020	7/15/15	355036 - 355037	\$ 2,651.10

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	6/15/15	\$34,787.13
Dept. of Revenue	6/26/15	\$14,693.74

Liens & Releases: List of the liens and releases presented to Board for review.

Consent Agenda Resolutions: None

EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i) – SEATAC UTILITY TAX AND FRANCHISE.

AUTHORIZING LANDSCAPE MAINTENANCE CONTRACTS – OFFICE & PLANT

RESOLUTION 2015-14 – DECLARING SURPLUS AND AUTHORIZING SALE OF PROPERTY

EASEMENTS TO RELOCATE SEWER MAINS IN THE 28TH & 24TH ROAD IMPROVEMENT PROJECT

AUTHORIZING ENGINEERING CONTRACT – DES MOINES REHAB PHASE 2

OTHER BUSINESS

REPORTS:

CORDELIA FORD – OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
MARC MONTIETH – FIELD REPRESENTATIVE
JACE LAYTON – COLLECTION SUPERVISOR

COMMISSIONERS COMMENTS

NEXT MEETING – JULY 8th @ 9:30 am.

ADJOURNMENT