

**MIDWAY SEWER DISTRICT  
AGENDA  
MARCH 25, 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: March 11, 2014, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	3/30/15	350211 - 350214	\$ 1,161.10
Maintenance 11-095-0010	4/15/15	350215 - 350245	\$57,397.51
Cap. Imp. 11-095-3020	4/15/15	355015 - 355017	\$13,629.97
Cap. Imp. 11-095-3020	4/15/15	355018	\$47,464.95

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/15/15	\$36,437.13
Dept. of Revenue	2/26/15	\$ 8,310.77

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**SURPLUS PROPERTY / RESOLUTION 2015-03**

**REQUEST TO HIRE SUMMER WORKER AT TREATMENT PLANT**

**REQUEST TO REPLACE HEADWORKS BUILDING DOORS**

**REQUEST TO PREPARE BID DOCUMENTS FOR THE DIGESTER/HOLDING TANKS REPAIR**

**TREE AND VEGETATION REMOVAL AND CONTROL ON DISTRICT PROPERTY**

**OTHER BUSINESS**

**GEORGE LANDON HAS EARNED HIS 25 YEARS OF SERVICE PIN AS OF (3/14/2015)**

**STATUS OF SEATAC FRANCHISE AGREEMENT NEGOTIATION**

**REPORTS:**

**KEN KASE – MANAGER**

**CORDELIA FORD – OFFICE MANAGER**

**TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT**

**MARC MONTIETH – FIELD REPRESENTATIVE REPORT**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – APRIL 8, 2015 @ 9:30 am.**

**ADJOURNMENT**