

**MIDWAY SEWER DISTRICT
AGENDA
JULY 22, 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: July 8, 2014, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	7/30/15	3505563 – 350560	\$3,271.44
Maintenance 11-095-0010	8/14/15	350561 – 350585	\$50,116.05
Capital Imp. 11-095-3020	8/14/15	355039 - 355040	\$1,315.00

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/14/15	\$32,787.13
Dept. of Revenue	7/28/15	\$8,582.64

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR SECONDARY CLARIFIER & GRAVITY THICKENER COATING REPLACEMENT PROJECT

REQUEST TO PURCHASE REPLACEMENT MINI-CAMERA PIPELINE VIDEO EQUIPMENT

OTHER BUSINESS

REPORTS:

KEN KASE – MANAGER

TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT

MARC MONTIETH – FIELD REPRESENTATIVE REPORT

JACE LAYTON – COLLECTION SUPERVISOR REPORT

COMMISSIONERS COMMENTS

NEXT MEETING – AUGUST 12, 2015 @ 9:30 am.

ADJOURNMENT