

**MIDWAY SEWER DISTRICT  
AGENDA  
MAY 27, 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: May 13, 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       | 5/29/15             | 350396 - 350399    | \$ 1,415.90   |
| Maintenance 11-095-0010       | 6/15/15             | 350400 - 350426    | \$39,276.48   |
| Cap. Imp. 11-095-3020         | 6/15/15             | 355029             | \$ 6,489.50   |

Electronic Payments:

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Payroll             | 6/15/15         | \$35,787.13   |
| Dept. of Revenue    | 5/27/15         | \$ 9,093.50   |

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

**BID RESULTS FOR THE SECONDARY CLARIFIER AND GRAVITY THICKENER RECOATING**

**DEVELOPER EXTENSION CONTRACT DX2015-01 WITH SCHNEIDER HOMES, INC.**

**EDUCATIONAL REQUESTS**

- 1. NATHAN NEFF – PUMPS 101 IN KENT, WA**
- 2. CORDELIA FORD – WFOA ANNUAL CONFERENCE – 3 DAYS, IN TACOMA, WA**

**LONGEVITY PAY PROPOSAL**

**OTHER BUSINESS**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

**NEXT MEETING – JUNE 10, 2015 @ 9:30 am.**

**ADJOURNMENT**