

**MIDWAY SEWER DISTRICT
AGENDA
May 14, 2014**

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: April 23, 2014 Regular Meeting

Vouchers:

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	4/30/14	340347	\$ 3,636.96
Maintenance 11-095-0010	5/15/14	340348 – 340359	\$ 48,615.18
Maintenance 11-095-0010	5/30/14	340560 – 340605	\$110,107.02
Capital Imp. 11-095-3020	5/30/14	344013 – 344016	\$ 4,543.30

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	5/30/14	\$68,024.06
Payroll Tax	5/30/14	\$43,754.39
Dept. of Retirement	5/15/14	\$22,243.15

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:
None

7th AVE PUMP STATION UPGRADE BID RESULTS / AWARD RECOMMENDATION
INSPECTION SERVICES CONTRACT WITH OTTO ROSENAU & ASSOCIATES

7TH AVE PUMP STATION UPGRADE CONSTRUCTION ADMINISTRATION SERVICES

CONTRACTS FOR DOWNTOWN DES MOINES SEWER REHABILITATION PROJECT

REQUEST TO PURCHASE 3 REPLACEMENT VALVE ACTUATORS FOR CLARIFIERS

REQUEST TO PURCHASE 30 “GOLD POINT REPAIR KITS” (8” SEWER REPAIR KITS)

CONTRACT FOR GIS SUPPORT SERVICES

CONTRACT FOR DESIGN OF DIGGER LIDS AND GRIT AUGER RECOATING

SHANE LEWIS’S EDUCATIONAL REQUEST – PUMPS 101 IN KENT, WA - 1 DAY

209th ST. SEWER EXTENSION BID RESULTS / AWARD RECOMMENDATION

OTHER BUSINESS

FUNDING REQUEST FOR STAFF ASSISTANT TO GMPC, RWQC, & MWPAAC

REPORTS:

**KEN KASE - MANAGER
CORDELIA FORD -OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
BRIAN SNURE – ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – MAY 28, 2014, @ 9:30 am.

ADJOURNMENT