

MIDWAY SEWER DISTRICT

AGENDA

MAY 28, 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: May 14, 2014, Regular Meeting

Vouchers:

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	5/30/14	340406	\$ 46.98
Maintenance 11-095-0010	6/13/14	340407 - 340434	\$54,839.07
Capital Imp. 11-095-3020	6/13/14	344017	\$20,880.25

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	5/15/14	\$33,177.13
Dept. of Revenue	5/28/14	\$7,981.42

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

CONNECTION CHARGE PAYMENT AGREEMENT WITH EDWARD BRANNAN

RESOLUTION 2014-04 – RESCINDING RESOLUTION 2014-01

FLUSH TRUCK PURCHASE – SOLE SOURCE PROVIDER

BID RESULTS NORTH SECONDARY CLARIFIER REPAIR

PROGRAMMING SERVICES CONTRACT WITH EVOLUTION CONTROLS, LLC

EDUCATIONAL REQUEST OF BROCK POWELL – PNWSCTA – PRETREATMENT WORKSHOP

OTHER BUSINESS

**REQUEST TO HOLD AN EMPLOYEE APPRECIATION LUNCHEON AT THE
TREATMENT PLANT IN JUNE DEPENDENT ON HEAD COOK'S SCHEDULE**

REPORTS:

KEN KASE – MANAGER

CORDELIA FORD – OFFICE MANAGER

TIM CAMPBELL – OPERATIONS SUPERVISOR

COMMISSIONERS COMMENTS

NEXT MEETING – JUNE 11, 2014 @ 9:30 am.

ADJOURNMENT