

**MIDWAY SEWER DISTRICT  
AGENDA  
JULY 23, 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: July 9, 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	7/30/14	340565 - 340568	\$ 1,009.48
Maintenance 11-095-0010	8/15/14	340569 – 340599	\$60,495.70
Capital Imp. 11-095-3020	8/15/14	344026 – 344027	\$18,692.14

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/15/14	\$34,377.13
Dept. of Revenue	7/28/14	\$8,650.99

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

**CHANGE ORDER #1 TO THE 7<sup>TH</sup> AVE. PUMP STATION UPGRADES CONTRACT**

**REQUEST AUTHORIZATION TO APPROVE “FIELD” CHANGE ORDERS TO CONSTRUCTION CONTRACTS**

**OTHER BUSINESS**

**REPORTS:**

**KEN KASE – MANAGER**

**TIM CAMPBELL – OPERATIONS SUPERVISOR**

**GREG MOCKOS’ REPORT ON SECONDARY CLARIFIER REPAIR PROJECT**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – AUGUST 13, 2014 @ 9:30 am.**

**ADJOURNMENT**