

**MIDWAY SEWER DISTRICT
AGENDA
AUGUST 27, 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: August 13, 2014 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	8/29/14	340662 - 340666	\$1,616.75
Maintenance 11-095-0010	9/15/14	340667 – 340697	\$30,891.64
Capital Imp. 11-095-3020	9/15/14	344037 – 344039	\$23,946.60

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/15/14	\$34,977.13
Dept. of Revenue	8/26/14	\$14,128.57

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

ENGINEERING SERVICES FOR WASTEWATER TREATMENT PLANT CAPACITY ASSESSMENT

GRUBER/MULLINX CONNECTION CHARGE AGREEMENT AT 18700 4th AVE. S.

RESOLUTION 2014-07 / APPROVING TRANSFER OF SERVICE AREAS

BID RESULTS FOR THE 2014 DIGESTER COVER RECOATING PROJECT

AMENDMENT TO THE BUDGET & SCOPE FOR ENGINEERING SERVICES RELATED TO THE REPAIR OF THE NORTH SECONDARY CLARIFIER

SEWER RATE SUFFICIENCY REVIEW

OTHER BUSINESS

REVIEW DRAFT FALL 2014 DISTRICT NEWSLETTER – THE DRAIN REPORT

PRESENTATION OF OUTSTANDING WASTEWATER TREATMENT PLANT PLAQUE

REPORTS:

KEN KASE – MANAGER

CORDELIA FORD – OFFICE MANAGER

TIM CAMPBELL – OPERATIONS SUPERVISOR

COMMISSIONERS COMMENTS

NEXT MEETING – SEPTEMBER 10, 2014 @ 9:30 am.

ADJOURNMENT