

**MIDWAY SEWER DISTRICT
AGENDA
June 11, 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:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	6/13/14	340435 - 340445	\$ 47,069.44
Maintenance 11-095-0010	6/30/14	340447 - 340484	\$ 82,725.65
Capital Imp. 11-095-3020	6/30/14	344018 - 344019	\$351,656.55

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	6/30/14	\$66,797.55
Payroll Tax	6/30/14	\$44,447.97
Dept. of Retirement	6/13/14	\$22,546.18

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

RESOLUTION 2014-05 / WAIVER OF COMPETITIVE BIDDING REQUIREMENTS

CONTRACT FOR THE NORTH SECONDARY CLARIFIER REPAIR PROJECT

CONTRACT FOR THE 7TH AVE PUMP STATION REHABILITATION

NEW RETROSPECTIVE RATING PLAN AGREEMENT WITH WASWD

GAY EVANGER 21618 6TH AVE S. EXCEPTION TO GRAVITY HOOKUP REQUEST

OTHER BUSINESS

REPORTS:

KEN KASE - MANAGER

CORDELIA FORD -OFFICE MANAGER

TIM CAMPBELL – OPERATIONS SUPERVISOR

BRIAN SNURE – ATTORNEY

COMMISSIONERS COMMENTS

NEXT MEETING – JUNE 25, 2014, @ 9:30 am.

ADJOURNMENT