

**MIDWAY SEWER DISTRICT
AGENDA
NOVEMBER 26, 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: November 12, 2014, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11/26/14	340919 - 340920	\$ 2,122.30
Maintenance 11-095-0010	12/15/14	340921 - 340963	\$226,735.69
Capital Imp. 11-095-3020	12/15/14	344068 - 344073	\$ 26,413.29

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/15/14	\$34,037.13
Dept. of Revenue	11/26/14	\$ 9,416.53

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

ANNEXATION REQUEST/PETITION OF ARGUS INVESTMENT CO.

DEDUCT METER POLICY REVIEW REQUEST OF SHAWN MURRAY – CONTINUED FROM PREVIOUS MEETING

COMPLETION OF NORTH SECONDARY CLARIFIER REPAIR / RESOLUTION 2014-11

ENGINEERING SERVICES CONTRACT WITH BROWN & CALDWELL FOR PHASE II OF TREATMENT PLANT CAPACITY STUDY

REQUEST TO UPGRADE/UPDATE THE TREATMENT PLANT SCADA SYSTEM

REQUEST TO DECLARE OVIVO/LARON SOLE SOURCE PROVIDER FOR GRAVITY THICKENER GEAR BOX REPLACEMENT AND RELATED INSTALLATION SERVICES

2015 COMMISSIONERS RETREAT – CONTINUED FROM PREVIOUS MEETING

UTILITY WORKER POSITION

OTHER BUSINESS

HEADWORKS BUILDING ROLL-UP DOOR AND OTHER METAL DOORS

REPORTS:

KEN KASE – MANAGER

CORDELIA FORD – OFFICE MANAGER

TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT

MARC MONTIETH – FIELD REPRESENTATIVE REPORT

COMMISSIONERS COMMENTS

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