

**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 &amp; 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.**