

**MIDWAY SEWER DISTRICT  
AGENDA  
MAY 28, 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: May 14, 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	5/30/14	340406	\$ 46.98
Maintenance 11-095-0010	6/13/14	340407 - 340434	\$54,839.07
Capital Imp. 11-095-3020	6/13/14	344017	\$20,880.25

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	5/15/14	\$33,177.13
Dept. of Revenue	5/28/14	\$7,981.42

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

**CONNECTION CHARGE PAYMENT AGREEMENT WITH EDWARD BRANNAN**

**RESOLUTION 2014-04 – RESCINDING RESOLUTION 2014-01**

**FLUSH TRUCK PURCHASE – SOLE SOURCE PROVIDER**

**BID RESULTS NORTH SECONDARY CLARIFIER REPAIR**

**PROGRAMMING SERVICES CONTRACT WITH EVOLUTION CONTROLS, LLC**

**EDUCATIONAL REQUEST OF BROCK POWELL – PNWSC TA – PRETREATMENT WORKSHOP**

**OTHER BUSINESS**

**REQUEST TO HOLD AN EMPLOYEE APPRECIATION LUNCHEON AT THE  
TREATMENT PLANT IN JUNE DEPENDENT ON HEAD COOK'S SCHEDULE**

**REPORTS:**

**KEN KASE – MANAGER  
CORDELIA FORD – OFFICE MANAGER  
TIM CAMPBELL – OPERATIONS SUPERVISOR**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – JUNE 11, 2014 @ 9:30 am.**

**ADJOURNMENT**