

**MIDWAY SEWER DISTRICT
AGENDA
APRIL 23, 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 7, 2014, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	4/15/14	340290 -340293	\$12,487.51
Maintenance 11-095-0010	4/30/14	340294 - 340300	\$ 1,289.36
Maintenance 11-095-0010	5/15/14	340301 - 344012	\$70,929.23
Capital Imp. 11-095-3020	5/15/14	344010 - 344012	\$32,311.11

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	5/15/14	\$32,277.13
Dept. of Revenue	4/28/14	\$13,770.79

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

REVIEW OF YEAR END 2013 FINANCIAL STATEMENTS

REQUEST TO AMEND THE BUDGET FOR ENGINEERING DESIGN SERVICES – 7TH AVE.

DOWNTOWN DES MOINES SEWER REHABILITATION BID RESULTS

SURPLUS PROPERTY - RESOLUTION 2014-03

GENERATOR MAINTENANCE SERVICE CONTRACT

NORTH SECONDARY CLARIFIER REPAIR CONTRACT

EDUCATIONAL REQUESTS:

STAN RUPERT – ESRI GIS CONFERENCE (5 DAYS) IN SAN DIEGO, CA
JOHN PIONTKOWSKI – ANATOMY OF A WW TREATMENT PLANT IN AUBURN
TIM CAMPBELL, KIM HEWLETT, & JIM RICE – 3 DAY OPERATOR'S WORKSHOP @ BRIGHTWATER TREATMENT PLANT

OTHER BUSINESS

CONSENT TO CONSTRUCT – ARTEMIS HOTEL
CONNECTION CHARGE AGREEMENT WITH JASWINDER PABLA (19281 MILITARY ROAD S)
SMALL WORKS PROJECT TO RE-COAT DIGESTER LIDS & REPAIR BOILER ROOM ROOF

REPORTS:

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

COMMISSIONERS COMMENTS

NEXT MEETING – MAY 14, 2014 @ 9:30 am.

ADJOURNMENT