

**MIDWAY SEWER DISTRICT  
AGENDA  
September 10, 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:** August 27, 2014 Regular Meeting & September 9, 2014, luncheon to award Washington State Department of Ecology Outstanding Wastewater Treatment for 2013 plaque.

**Vouchers:**

| <u>Fund Name &amp; Number</u> | <u>Warrant Date</u> | <u>Voucher #'s</u> | <u>Amount</u> |
|-------------------------------|---------------------|--------------------|---------------|
| Maintenance 11-095-0010       | 9/15/14             | 340698 - 340708    | \$ 26,568.11  |
| Maintenance 11-095-0010       | 9/30/14             | 340709 – 340738    | \$ 119,511.94 |
| Maintenance 11-095-0010       | 9/30/14             | 340739 – 340742    | \$58,501.90   |
| Maintenance 11-095-0010       | 9/15/14             | 340743             | \$ 8,425.14   |
| Capital Imp. 11-095-3020      | 9/30/14             | 344040 – 344045    | \$ 182,277.83 |

**Electronic Payments:**

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Payroll             | 9/30/14         | \$66,111.11   |
| Payroll Tax         | 8/29/14         | \$44,766.04   |
| Dept. of Retirement | 8/15/14         | \$22,653.82   |

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**DISMAY CONCERNING DEDUCT METER POLICY – SHAWN MURRAY**

**DEVELOPER EXTENSION CONTRACTS:**

- 1. BLUEBERRY LANE**
- 2. DES MOINES BUSINESS PARK PHASE 1**

**RATE INCREASE / RESOLUTION 2014-08**

**KING COUNTY REGIONAL HAZARD MITIGATION PLAN UPDATE / RESOLUTION 2014-09**

**CONSTRUCTION MANAGEMENT SERVICES CONTRACT WITH GRAY & OSBORN FOR THE DIGESTER LIDS AND GRIT AUGER RECOATING**

**OTHER BUSINESS**

**REPORTS:**

**KEN KASE - MANAGER  
CORDELIA FORD -OFFICE MANAGER  
TIM CAMPBELL – OPERATIONS SUPERVISOR  
MARC MONTIETH – FIELD REPRESENTATIVE**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – SEPTEMBER 24, 2014, @ 9:30 am.**

**ADJOURNMENT**