

**MIDWAY SEWER DISTRICT
AGENDA
APRIL 27, 2016**

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 11, 2016, Regular Meeting, and the Commissioners Workshop of April 26, 2016

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	04/15/16	360293 - 360294	\$ 12,145.80
Maintenance 11-095-0010	04/29/16	360295 - 360300	\$ 55,988.27
Maintenance 11-095-0010	04/29/16	360301 - 360302	\$54.92
Maintenance 11-095-0010	05/13/16	360303 - 360345	\$101,367.69
Cap. Imp. 11-095-3020	05/13/16	366015 - 366016	\$110,284.42

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	05/13/15	\$36,107.13
Dept. of Revenue	04/26/16	\$15,453.89
Payroll	04/29/16	\$76,638.55
DRS - Retirement	04/15/16	\$30,410.24
EFTPS - Payroll Tax	04/29/16	\$51,061.85

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

CHANGE ORDER #4 TO THE HOLDING TANKS 2 & 3 CORROSION REPAIR CONTRACT

SECOND AMENDMENT TO THE CONSTRUCTION MANAGEMENT CONTRACT FOR THE HOLDING TANKS 2 & 3 CORROSION REPAIR CONTRACT

VFD REPLACEMENT CONTRACT BID RESULTS

COMPLETION OF DX 14-1 (BLUEBERRY LANE) / RESOLUTION 2016-07

EDUCATIONAL REQUESTS:

- 1) KIM HEWLETT'S REQUEST TO ATTEND IDENTIFICATION AND INSPECTION COURSE
- 2) TYLER THOMAS, RICHIE CHAPPLE, & DAN BLANCHETTE TO ATTEND WASTEWATER LABORATORY - HYBRID COURSE
- 3) STAN RUPERT - SHARING CONTENT ON THE WEB

OTHER BUSINESS

REQUEST TO DELAY THE ISSUANCE OF THE SPRING 2016 NEWSLETTER PENDING FRANCHISE AGREEMENT DEVELOPMENTS (SCHEDULED CIRCULATION IS MAY 1ST)

REPORTS:

KEN KASE - MANAGER REPORT
CORDELIA FORD - OFFICE MANAGER REPORT
TIM CAMPBELL - OPERATIONS SUPERVISOR REPORT
MARC MONTIETH - FIELD REPRESENTATIVE REPORT
JACE LAYTON - COLLECTION SUPERVISOR REPORT

COMMISSIONERS COMMENTS

NEXT MEETING - MAY 11, 2016 @ 9:30 am.

ADJOURNMENT