

**MIDWAY SEWER DISTRICT  
AGENDA  
AUGUST 24, 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:** August 10, 2016, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	08/30/16	360627 – 360630	\$ 1,575.79
Maintenance 11-095-0010	09/15/16	360631 – 360648	\$20,699.27
Cap. Imp. 11-095-3020	09/15/16	366036 – 366038	\$ 7,218.06

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	09/15/16	\$32,597.13
Dept. of Revenue	08/26/16	\$15,364.76

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**RAS PIPE REPLACEMENT PROPOSAL**

**CHANGE ORDER #5 TO HOLDING TANKS 2&3**

**COMPLETION OF HOLDING TANKS 2 & 3 CORROSION REPAIR PROJECT – RESOLUTION  
2016-10**

**EDUCATIONAL REQUEST OF RICHIE CHAPPLE**

**OTHER BUSINESS**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

**NEXT MEETING – SEPTEMBER 14, 2016 @ 9:30 am.**

**ADJOURNMENT**