

**MIDWAY SEWER DISTRICT
AGENDA
AUGUST 10, 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: July 27, 2016, Regular Meeting

Vouchers:

| <u>Fund Name & Number</u> | <u>Warrant Date</u> | <u>Voucher #'s</u> | <u>Amount</u> |
|-------------------------------|---------------------|--------------------|---------------|
| Maintenance 11-095-0010 | 8/15/16 | 360581 – 360590 | \$ 30,422.49 |
| Maintenance 11-095-0010 | 8/15/16 | 360591 | \$ 19,195.01 |
| Maintenance 11-095-0010 | 8/30/16 | 360592 – 360621 | \$230,472.61 |
| Maintenance 11-095-0010 | 8/30/16 | 360622 – 360626 | \$ 83,252.66 |
| Capital Imp. 11-095-3020 | 8/30/16 | 366034 – 366035 | \$ 27,925.23 |

Electronic Payments:

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Payroll | 8/30/16 | \$101,239.95 |
| Payroll Tax | 8/30/16 | \$71,585.54 |
| Dept. of Retirement | 8/15/16 | \$27,873.68 |

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

REQUEST FOR DECLARATION OF EMERGENCY FOR REPAIR OF SALTWATER STATE PARK FORCEMAIN/SOUTH SYLVIA PINES SIPHON LINE

COMPLETION OF ANGLE LAKE ESTATES / RESOLUTION 2016-09

ATTENDANCE AT THE WASWD FALL CONFERENCE

ENGINEERING SERVICES CONTRACT WITH BHC FOR THE UPDATE OF THE DISTRICT'S COMPREHENSIVE PLAN

OTHER BUSINESS

REPORTS:

**KEN KASE - MANAGER
CORDELIA FORD -OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR
MARC MONTIETH – FIELD REPRESENTATIVE
BRIAN SNURE – ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – AUGUST 24, 2016, @ 9:30 am.

ADJOURNMENT