

**MIDWAY SEWER DISTRICT  
AGENDA  
FEBRUARY 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: February 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	03/15/16	360134 – 360164	\$18,041.30
Cap. Imp. 11-095-3020	03/15/16	366007	\$9,374.19

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	02/12/15	\$38,607.13
Dept. of Revenue	02/26/16	\$15,142.36

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

**REGULAR MEETING SCHEDULE CHANGE FOR APRIL / RESOLUTION 2016-03**

**CHANGE ORDERS #1 & #2 TO THE HOLDING TANKS 2 & 3 CORROSION REPAIR CONTRACT**

**AMENDMENT TO THE CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR  
HOLDING TANKS 2 AND 3 CORROSION REPAIR PROJECT**

**BRIGHTWOOD PARK (S. 268<sup>TH</sup> ST.) SEWER REPLACEMENT PROJECT**

**TREATMENT PLANT OPERATIONS AND MAINTENANCE MANUAL UPDATE**

**EDUCATIONAL REQUESTS OF SHANE LEWIS AND NATHAN NEFF TO ATTEND A 3 DAY  
COURSE TITLED, "WATER AND WASTEWATER OPERATOR BASIC FIELD HYDRALICS**

**OTHER BUSINESS**

**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 – MARCH 9, 2016 @ 9:30 am.**

**ADJOURNMENT**