

# MIDWAY SEWER DISTRICT

## AGENDA

JUNE 8, 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:** May 25, 2016, Regular Meeting

### **Vouchers:**

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	6/15/16	360423 – 360429	\$ 39,300.16
Maintenance 11-095-0010	6/30/16	360430 – 360459	\$ 83,867.86
Capital Imp. 11-095-3020	6/30/16	366020 – 366025	\$576,099.45

### **Electronic Payments:**

Payment Type	EFT Date	Amount
Payroll	6/30/16	\$72,797.87
Payroll Tax	6/30/16	\$48,193.98
Dept. of Retirement	6/15/16	\$28,465.81

### **Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

### **Consent Agenda Resolutions:**

None

REQUEST FOR TWO SEASONAL WORKER POSITIONS

REQUEST FOR CONSULTANT SERVICES FOR TRICKLING FILTER REHAB PROJECT

DES MOINES MARINA SEWAGE PUMING REQUEST

CONTRIBUTION REQUEST FOR CONSULTING SERVICES FOR WASWD SECTION 4

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

EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i) –  
FRANCHISE AGREEMENT IN LIEU OF DES MOINES UTILITY TAX

COMMISSIONERS COMMENTS

NEXT MEETING – JUNE 22, 2016, @ 9:30 am.

ADJOURNMENT