

**MIDWAY SEWER DISTRICT  
AGENDA  
OCTOBER 12, 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:** September 28, 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	10/14/16	360729 - 360735	\$ 2,084.88
Maintenance 11-095-0010	10/14/16	360736	\$ 12,454.90
Maintenance 11-095-0010	10/28/16	360737 – 360741	\$ 48,556.68
Maintenance 11-095-0010	10/28/16	360742 – 360763	\$ 22,898.90
Capital Imp. 11-095-3020	10/28/16	366046 – 366047	\$179,263.05

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/28/16	\$73,725.84
Payroll Tax	10/28/16	\$48,654.90
Dept. of Retirement	10/14/16	\$26,847.54

**Additions and Adjustments:**

**Consent Agenda Resolutions:**

None

**TRICKLING FILTER AND GRIT CHAMBER 1 REHABILITATION PROJECT ENGINEERING SERVICES CONTRACT**

**REDUCED PRESSURE BACKFLOW ASSEMBLY PROJECT ENGINEERING SERVICES CONTRACT**

**OTHER BUSINESS**

**LETTER FROM DEE RICHARDSON COMPLIMENTING THE DISTRICT**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

**NEXT MEETING – SPECIAL MEETING OCTOBER 19, 2016 @ 10:00 A.M. & REGULAR MEETING OCTOBER 26, 2016, @ 9:30 A.M.**

**ADJOURNMENT**