

**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:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
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:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
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**