

**MIDWAY SEWER DISTRICT  
AGENDA  
MARCH 23, 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: March 9, 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	03/30/16	360220 – 360223	\$ 3,057.67
Maintenance 11-095-0010	04/15/16	360224 – 360249	\$62,942.87
Cap. Imp. 11-095-3020	04/15/16	366010 – 366012	\$53,377.17

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	04/15/15	\$38,907.13
Dept. of Revenue	03/28/16	\$ 8,739.04

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

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

**ATTENDANCE AT THE WWCPA SEWER MAINTENANCE SCHOOL AND CONFERENCE, MAY 25 – 26, 2016, IN OCEAN SHORES, WA**

**COMPLETION OF DX14-2 (DES MOINES CREEK BUSINESS PARK PHASE 1) / RESOLUTION 2016-05**

**INTERLOCAL AGREEMENT WITH HIGHLINE WATER DISTRICT FOR JOINT 268<sup>TH</sup> ST. PROJECT**

**OTHER BUSINESS**

**WORKSHOP ON POLICY GOVERNING I&I REDUCTION PROJECTS ON PRIVATE PROPERTY**

**ENDURIS ACCEPTING APPLICATIONS FOR BOARD OF DIRECTORS**

**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 – APRIL 11, 2016 @ 9:30 am.**

**ADJOURNMENT**