

MIDWAY SEWER DISTRICT

AGENDA

AUGUST 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: August 10, 2016, Regular Meeting

Vouchers:

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	08/30/16	360627 – 360630	\$ 1,575.79
Maintenance 11-095-0010	09/15/16	360631 – 360648	\$20,699.27
Cap. Imp. 11-095-3020	09/15/16	366036 – 366038	\$ 7,218.06

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	09/15/16	\$32,597.13
Dept. of Revenue	08/26/16	\$15,364.76

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

RAS PIPE REPLACEMENT PROPOSAL

CHANGE ORDER #5 TO HOLDING TANKS 2&3

COMPLETION OF HOLDING TANKS 2 & 3 CORROSION REPAIR PROJECT – RESOLUTION 2016-10

EDUCATIONAL REQUEST OF RICHIE CHAPPLE

OTHER BUSINESS

REPORTS:

KEN KASE – MANAGER REPORT
CORDELIA FORD – OFFICE MANAGER REPORT
MARC MONTIETH – FIELD REPRESENTATIVE REPORT
JACE LAYTON – COLLECTION SUPERVISOR REPORT
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT

COMMISSIONERS COMMENTS

NEXT MEETING – SEPTEMBER 14, 2016 @ 9:30 am.

ADJOURNMENT