

**MIDWAY SEWER DISTRICT
AGENDA
MAY 11, 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: April 27, 2016, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	5/13/16	360346 – 360353	\$27,719.38
Maintenance 11-095-0010	5/16/16	360354 – 360355	\$12,679.67
Maintenance 11-095-0010	5/27/16	360356 – 360393	\$90,512.35
Capital Imp. 11-095-3020	5/27/16	366017	\$17,197.02

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	5/27/16	\$75,112.43
Payroll Tax	5/27/16	\$49,784.64
Dept. of Retirement	5/13/16	\$29,279.80

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

VARIABLE FREQUENCY DRIVE REPLACEMENTS CONSTRUCTION CONTRACT

**DES MOINES CREEK BUSINESS PARK PHASE III – DEVELOPER EXTENSION CONTRACT
DX 16-02**

CHANGE ORDER #4 TO HOLDING TANKS 2 & 3 CORROSION REPAIR CONTRACT

OTHER BUSINESS

REVIEW DRAFT AGENDA FOR UPCOMING COMMISSIONERS RETREAT

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 – MAY 25, 2016, @ 9:30 am.

ADJOURNMENT