

**MIDWAY SEWER DISTRICT
AGENDA
AUGUST 22, 2018**

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 8, 2018 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	08/15/2018	380627	\$ 1,900.00
Maintenance 11-095-0010	08/30/2018	380628 – 380638	\$ 5,567.96
Maintenance 11-095-0010	09/14/2018	380639 – 380663	\$ 271,863.33
Cap. Imp. 11-095-3020	09/14/2018	388032 – 388035	\$ 120,052.21

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/15/18	\$35,082.13
Dept. of Revenue	8/27/18	\$32,099.09

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

REQUESTED AMENDMENT TO THE O&M MANUAL ENGINEERING SERVICES CONTRACT

NOTICE OF SIGNIFICANT PRICE INCREASE TO THE TREATMENT PLANT LANDSCAPE SERVICES CONTRACT DUE TO CHANGE IN PREVAILING WAGE

EDUCATIONAL REQUEST OF DAN BLANCHETTE – 2018 GOVERNOR’S SAFETY CONFERENCE

REVIEW OF THE DRAFT FALL 2018 NEWSLETTER

OTHER BUSINESS

5 YEAR PINS FOR COMMISSIONERS BAILEY AND SANBORN, EARNED FEBRUARY 13, 2018, & COMMISSIONER KOESTER’S 20 YEAR PIN, EARNED MAY 27, 2018, HAVE YET TO BE AWARDED

SOUTH DIGESTER DRAFT TUBE MIXER CHANGE ORDER STATUS

**REPORTS: KEN KASE – MANAGER REPORT
MARC MONTIETH – ASSISTANT MANAGER REPORT
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT**

COMMISSIONERS COMMENTS

NEXT MEETING – SPECIAL MEETING AUGUST 28, 2018 AT 9:00 AM, AT THE HIGHLINE WATER DISTRICT OFFICE AND REGULAR MEETING ON SEPTEMBER 12, 2018 AT 9:30 AM.

ADJOURNMENT