

**MIDWAY SEWER DISTRICT
AGENDA
FEBRUARY 14, 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: January 24, 2018, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	2/2/18	380090	\$42,896.46
Maintenance 11-095-0010	2/15/18	380091 - 380099	\$14,583.22
Maintenance 11-095-0010	2/28/18	380100 - 380135	\$48,874.37
Maintenance 11-095-0010	2/28/18	380136 - 380140	\$56,274.58
Cap. Imp. 11-095-3020	2/28/18	388006 - 388007	\$ 4,279.00

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	2/28/18	\$87,160.86
Payroll Tax	2/28/18	\$49,888.26
Dept. of Retirement	2/15/18	\$35,125.00

Additions and Adjustments:

Consent Agenda Resolutions:

None

**BID RESULTS AND AWARD RECOMMENDATION FOR THE NORTH AND SOUTH
ANAEROBIC DIGESTER REHABILITATION PROJECT**

UTILITY PRELIMINARY ENGINEERING AGREEMENT BETWEEN DISTRICT AND WSDOT

EDUCATIONAL REQUESTS OF MR. DAN BLANCHETTE & MR. JOHN PIONTKOWSKI

OTHER BUSINESS

ADDITIONAL DISCUSSION OF I&I REDUCTION POLICY

REPORTS:

**KEN KASE – MANAGER
CORDELIA FORD – OFFICE MANAGER
MARC MONTIETH – FIELD REPRESENTATIVE
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR
BRIAN SNURE - ATTORNEY**

**EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) TO DISCUSS MANAGEMENT
SUCCESSION**

COMMISSIONERS COMMENTS