

**MIDWAY SEWER DISTRICT
AGENDA
APRIL 25, 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: April 11, 2018 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	04/30/18	380308 – 380312	\$ 2,076.97
Maintenance 11-095-0010	05/15/18	380313 – 380335	\$69,517.91
Cap. Imp. 11-095-3020	05/15/18	388018	\$ 1,326.42

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/13/18	\$32,877.13
Dept. of Revenue	4/25/18	\$19,715.69

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

NORTH AND SOUTH ANAEROBIC DIGESTER REHABILITATION CONTRACT EXECUTION

REQUEST FOR AUTHORIZATION TO EXECUTE STIPULATION CONCERNING CHALLENGE TO FEDERAL WAY'S NEW EXCISE TAX

ENGINEERING SERVICES CONTRACT FOR THE TREATMENT PLANT OPERATIONS BUILDING ROOFING REPLACEMENT

OTHER BUSINESS

**REPORTS: KEN KASE – MANAGER REPORT
CORDELIA FORD – OFFICE MANAGER REPORT
MARC MONTIETH – ASSISTANT MANAGER REPORT
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT
JACE LAYTON'S – MAINTENANCE SUPERVISOR REPORT**

EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) TO EVALUATE THE QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT

COMMISSIONERS COMMENTS

NEXT MEETING – MAY 9, 2018 @ 9:30 am.

ADJOURNMENT