

**MIDWAY SEWER DISTRICT  
AGENDA  
JUNE 13, 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:** May 23, 2018, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	05/30/2018	380409 – 380410	\$5,175.88
Maintenance 11-095-0010	06/07/2018	380411	\$23,986.97
Maintenance 11-095-0010	06/15/2018	380412 – 380420	\$24,193.37
Maintenance 11-095-0010	06/15/2018	380421 – 380425	\$14,815.32
Maintenance 11-095-0010	06/29/2018	380426 – 380430	\$57,978.68
Maintenance 11-095-0010	06/29/2018	380431 – 380470	\$48,152.53
Cap. Imp. 11-095-3020	06/29/2018	388021 – 388024	\$246,672.82

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	6/29/18	\$92,738.64
Payroll Tax	6/29/18	\$54,105.49
Dept. of Retirement	6/15/18	\$38,180.77

**Additions and Adjustments:**

**Consent Agenda Resolutions:**

None

**ENGINEERING SERVICES AGREEMENT WITH BROWN AND CALDWELL FOR THE  
TREATMENT PLANT UPGRADES 2018/2019 PROJECT**

**CITY OF SEATAC REQUEST FOR SEWER PUMP CONNECTION IN LIEU OF GRAVITY  
SEWER**

**EMERGENCY 21" SEWER REPAIR AT 19035 INTERNATIONAL BLVD. / RESOLUTION 2018-08**

**AUDIT REPORT FOR FINANCIAL STATEMENTS FOR 2016 & 2015**

**TREATMENT PLANT AUTOMATIC ENTRANCE GATE**

**EDUCATIONAL REQUEST OF MARC MONTIETH**

**OTHER BUSINESS**

**SOUTHWEST SUBURBAN SEWER DISTRICT OPEN HOUSE JUNE 26, 2018 @ 10:00 AM**

**REPORTS:**

**KEN KASE – MANAGER  
CORDELIA FORD – OFFICE MANAGER  
MARC MONTIETH – ASSISTANT MANAGER  
TIM CAMPBELL – OPERATIONS SUPERVISOR  
JACE LAYTON – MAINTENANCE SUPERVISOR**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – JUNE 27, 2018, @ 9:30 A.M.**