

**MIDWAY SEWER DISTRICT  
AGENDA  
July 10, 2019**

**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:** June 26, 2019, Regular Meeting

**Electronic Payments:**

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**EMERGENCY MANAGEMENT COORDINATOR**

**ENGINEERING SERVICE AGREEMENT FOR NORTH HILL SEWER EXTENSION**

**ENGINEERING SERVICE AGREEMENT FOR 16<sup>TH</sup> AVEUNUE PUMPE STATION DESIGN**

**ELIZABETH RUIZ REQUEST FOR REIMBURSEMENT**

**ELECTION OF ENDURIS BOARD OF DIRECTORS**

**OTHER BUSINESS**

**REPORTS:**

**MARC MONTIETH-GENERAL MANAGER  
CORDELIA FORD – OFFICE MANAGER  
TIM CAMPBELL – OPERATIONS SUPERVISOR  
JACE LAYTON – MAINTENANCE SUPERVISOR  
BRIAN SNURE - ATTORNEY**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – JULY 24, 2019, @ 9:30 A.M.**

**ADJOURNMENT**