

**MIDWAY SEWER DISTRICT  
AGENDA  
JULY 22, 2015**

**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:** July 8, 2014, Regular Meeting

**Vouchers:**

| <u>Fund Name &amp; Number</u> | <u>Warrant Date</u> | <u>Voucher #'s</u> | <u>Amount</u> |
|-------------------------------|---------------------|--------------------|---------------|
| Maintenance 11-095-0010       | 7/30/15             | 3505563 – 350560   | \$3,271.44    |
| Maintenance 11-095-0010       | 8/14/15             | 350561 – 350585    | \$50,116.05   |
| Capital Imp. 11-095-3020      | 8/14/15             | 355039 - 355040    | \$1,315.00    |

**Electronic Payments:**

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Payroll             | 8/14/15         | \$32,787.13   |
| Dept. of Revenue    | 7/28/15         | \$8,582.64    |

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR SECONDARY CLARIFIER & GRAVITY THICKENER COATING REPLACEMENT PROJECT**

**REQUEST TO PURCHASE REPLACEMENT MINI-CAMERA PIPELINE VIDEO EQUIPMENT**

**OTHER BUSINESS**

**REPORTS:**

**KEN KASE – MANAGER**

**TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT**

**MARC MONTIETH – FIELD REPRESENTATIVE REPORT**

**JACE LAYTON – COLLECTION SUPERVISOR REPORT**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – AUGUST 12, 2015 @ 9:30 am.**

**ADJOURNMENT**