

**MIDWAY SEWER DISTRICT
AGENDA
OCTOBER 28, 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: October 14, 2015, Regular Meeting and October 22, 2015, Commissioner's Workshop

Vouchers: ✓

| <u>Fund Name & Number</u> | <u>Warrant Date</u> | <u>Voucher #'s</u> | <u>Amount</u> |
|-------------------------------|---------------------|--------------------|---------------|
| Maintenance 11-095-0010 | 10/30/15 | 370816 – 370820 | \$ 3,460.70 |
| Maintenance 11-095-0010 | 10/30/15 | 370821 | \$ 4,467.64 |
| Maintenance 11-095-0010 | 11/13/15 | 370822 – 370856 | \$79,745.53 |
| Cap. Imp. 11-095-3020 | 11/13/15 | 355053 -355055 | \$19,011.12 |

Electronic Payments:

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Payroll | 11/13/15 | \$35,587.13 |
| Dept. of Revenue | 10/27/15 | \$18,952.25 |

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

BID RESULTS FOR THE HOLDING TANKS 2 & 3 CORROSION REPAIR

EDUCATIONAL REQUESTS:

BRYAN ASPLUND'S REQUEST FOR A 3 DAY COURSE TITLED, "WASTEWATER TREATMENT PLANT OPERATION BASICS" TO BE HELD IN AUBURN, WA

3 NEWER EMPLOYEES TO ATTEND A 1 DAY COURSE TITLED, "ANATOMY OF A WASTEWATER TREATMENT SYSTEM" TO BE HELD IN KENT, WA

DIUGUID REFUND REQUEST

OTHER BUSINESS

CITY OF DES MOINES OCTOBER 29, 2015, REGULAR MEETING AGENDA INCLUDES AN ORDINANCE FOR THEIR 2016 OPERATING AND CAPITAL BUDGETS AS WELL AS 2016 UTILITY TAX RATES – THE MEETING STARTS AT 7:00 PM

REPORTS:

KEN KASE – MANAGER

CORDELIA FORD – OFFICE MANAGER

MARC MONTIETH – FIELD REPRESENTATIVE REPORT

JACE LAYTON – COLLECTION SUPERVISOR REPORT

COMMISSIONERS COMMENTS

NEXT MEETING – NOVEMBER 10, 2015 @ 9:30 am.

ADJOURNMENT