

**MIDWAY SEWER DISTRICT
AGENDA
FEBRUARY 26, 2014**

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: February 12, 2014, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	3/14/14	340146 – 340174	\$50,853.89
Capital Imp. 11-095-3020	3/14/14	344004 – 344005	\$34,092.94

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/14/14	\$31,277.13
Dept. of Revenue	2/26/14	\$14,678.53

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

REQUEST TO PURCHASE REPLACEMENT FLUSH TRUCK

ATTENDANCE AT THE WASWD SPRING CONFERENCE

REQUEST TO PURCHASE 2 WAS PUMPS AND 2 RAS PUMPS

SURPLUS 60 HP FLYGT PUMP / RESOLUTION 2014-01

ENGINEERING SERVICES CONTRACT FOR NORTH SECONDARY CLARIFIER REPAIR

REQUEST FOR TEMPORARY SUMMER WORKER

OTHER BUSINESS

SSB 6008 – OFFICIAL DISTRICT POSITION

REPORTS:

KEN KASE – MANAGER

TIM CAMPBELL – OPERATIONS SUPERVISOR

COMMISSIONERS COMMENTS

NEXT MEETING – MARCH 12, 2014 @ 9:30 am.

ADJOURNMENT