

**MIDWAY SEWER DISTRICT
AGENDA**

September 10, 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: August 27, 2014 Regular Meeting & September 9, 2014, luncheon to award Washington State Department of Ecology Outstanding Wastewater Treatment for 2013 plaque.

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	9/15/14	340698 - 340708	\$ 26,568.11
Maintenance 11-095-0010	9/30/14	340709 – 340738	\$ 119,511.94
Maintenance 11-095-0010	9/30/14	340739 – 340742	\$58,501.90
Maintenance 11-095-0010	9/15/14	340743	\$ 8,425.14
Capital Imp. 11-095-3020	9/30/14	344040 – 344045	\$ 182,277.83

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/30/14	\$66,111.11
Payroll Tax	8/29/14	\$44,766.04
Dept. of Retirement	8/15/14	\$22,653.82

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

DISMAY CONCERNING DEDUCT METER POLICY – SHAWN MURRAY

DEVELOPER EXTENSION CONTRACTS:

1. BLUEBERRY LANE
2. DES MOINES BUSINESS PARK PHASE 1

RATE INCREASE / RESOLUTION 2014-08

KING COUNTY REGIONAL HAZARD MITIGATION PLAN UPDATE / RESOLUTION 2014-09

**CONSTRUCTION MANAGEMENT SERVICES CONTRACT WITH GRAY & OSBORN FOR THE
DIGESTER LIDS AND GRIT AUGER RECOATING**

OTHER BUSINESS

REPORTS:

**KEN KASE - MANAGER
CORDELIA FORD -OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
MARC MONTIETH – FIELD REPRESENTATIVE**

COMMISSIONERS COMMENTS

NEXT MEETING – SEPTEMBER 24, 2014, @ 9:30 am.

ADJOURNMENT