

**MIDWAY SEWER DISTRICT  
AGENDA  
June 11, 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: April 23, 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	6/13/14	340435 - 340445	\$ 47,069.44
Maintenance 11-095-0010	6/30/14	340447 - 340484	\$ 82,725.65
Capital Imp. 11-095-3020	6/30/14	344018 - 344019	\$351,656.55

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	6/30/14	\$66,797.55
Payroll Tax	6/30/14	\$44,447.97
Dept. of Retirement	6/13/14	\$22,546.18

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**RESOLUTION 2014-05 / WAIVER OF COMPETITIVE BIDDING REQUIREMENTS**

**CONTRACT FOR THE NORTH SECONDARY CLARIFIER REPAIR PROJECT**

**CONTRACT FOR THE 7<sup>TH</sup> AVE PUMP STATION REHABILITATION**

**NEW RETROSPECTIVE RATING PLAN AGREEMENT WITH WASWD**

**GAY EVANGER 21618 6<sup>TH</sup> AVE S. EXCEPTION TO GRAVITY HOOKUP REQUEST**

**OTHER BUSINESS**

**REPORTS:**

**KEN KASE - MANAGER**

**CORDELIA FORD -OFFICE MANAGER**

**TIM CAMPBELL – OPERATIONS SUPERVISOR**

**BRIAN SNURE – ATTORNEY**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – JUNE 25, 2014, @ 9:30 am.**

**ADJOURNMENT**