

**MIDWAY SEWER DISTRICT  
AGENDA  
JUNE 25, 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: June 11, 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       | 6/30/14             | 340485 – 340494    | \$ 17,337.66  |
| Maintenance 11-095-0010       | 7/15/14             | 340495 - 340519    | \$ 84,834.35  |
| Capital Imp. 11-095-3020      | 7/15/14             | 344020 – 344022    | \$ 22,465.20  |

**Electronic Payments:**

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Payroll             | 7/15/14         | \$34,377.13   |
| Dept. of Revenue    | 6/26/14         | \$13,811.86   |

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**ENGINEERING SERVICES CONTRACT FOR CLARIFIER ASBESTOS AND LEAD ABATEMENT**

**ATTENDANCE AT THE GOVERNOR'S INDUSTRIAL SAFETY & HEALTH CONFERENCE**

**REQUEST FOR IPM & PESTICIDE SAFETY TRAINING**

**REQUEST TO PURCHASE TWO "SMART COVER" MANHOLE LIQUID LEVEL SENSING DEVICES**

**OTHER BUSINESS**

**ENDURIS BOARD OF DIRECTORS ELECTION BALLOT**

**REPORTS:**

**KEN KASE – MANAGER**

**CORDELIA FORD – OFFICE MANAGER**

**COMMISSIONERS COMMENTS**

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

**ADJOURNMENT**