

**MIDWAY SEWER DISTRICT
AGENDA
SEPTEMBER 24, 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: September 10, 2014 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	9/30/14	340744 - 340749	\$10,731.50
Maintenance 11-095-0010	10/15/14	340750 - 340780	\$65,135.96
Capital Imp. 11-095-3020	10/15/14	344046 - 344049	\$39,241.56

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/15/14	\$35,477.13
Dept. of Revenue	9/26/14	\$10,323.39

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

CHANGE ORDER TO THE SECONDARY CLARIFIER REPAIR PROJECT

CONTRACT FOR THE DIGESTER COVER RECOATING PROJECT

PUBLIC WORKS TRUST FUND LOAN AGREEMENT AMENDMENT REQUEST

EDUCATIONAL REQUEST OF TIM CAMPBELL TO ATTEND STORMWATER MANAGEMENT FUNDAMENTALS

OTHER BUSINESS

REPORTS:

KEN KASE – MANAGER

CORDELIA FORD – OFFICE MANAGER

COMMISSIONERS COMMENTS

NEXT MEETING – OCTOBER 8, 2014 @ 9:30 am.

ADJOURNMENT