

**MIDWAY SEWER DISTRICT
AGENDA
AUGUST 26, 2015**

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 12, 2015, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	8/28/15	350638 – 350641	\$3,284.49
Maintenance 11-095-0010	9/02/15	350642	\$3,729.19
Maintenance 11-095-0010	9/15/15	350643 – 350667	\$256,150.10
Cap. Imp. 11-095-3020	9/15/15	355044	\$225.00

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/15/15	\$32,787.13
Dept. of Revenue	8/26/15	\$16,996.59

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

**PRESENTATION OF THE DES MOINES CREEK WASTEWATER TREATMENT PLANT
CAPACITY REPORT**

RAND & BARBARA BARNARD CONNECTION CHARGE PAYMENT AGREEMENT

CHANGE TO SEPTEMBER MEETING SCHEDULE / RESOLUTION 2015-16

**MEMORANDUM OF UNDERSTANDING BETWEEN SEATAC & MIDWAY FOR THE 28TH/24TH
AVENUE PROJECT**

REVIEW OF DRAFT FALL 2015 “DRAIN REPORT”

OTHER BUSINESS

REPORTS:

KEN KASE – MANAGER

CORDELIA FORD – OFFICE MANAGER

TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT

MARC MONTIETH – FIELD REPRESENTATIVE REPORT

JACE LAYTON – COLLECTION SUPERVISOR REPORT

EXECUTIVE SESSION (PURSUANT TO RCW 42.30.110(1)(g))

COMMISSIONERS COMMENTS

NEXT MEETING – SEPTEMBER 9, 2015 @ 9:30 am.

ADJOURNMENT