

**MIDWAY SEWER DISTRICT
AGENDA
APRIL 22, 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: April 8, 2014, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	4/30/15	350295 – 350296	\$366.17
Maintenance 11-095-0010	5/15/15	350297 - 350325	\$36,294.82
Cap. Imp. 11-095-3020	5/15/15	355020 - 355024	\$59,712.76

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	5/15/15	\$35,537.13
Dept. of Revenue	4/28/15	\$15,106.78

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

COMPLETION OF 7TH AVE LIFT STATION UPGRADE PROJECT / RESOLUTION 2015-06

REVIEW OF THE DISTRICT'S 2014 YEAR END FINANCIAL STATEMENTS

REVIEW OF THE DRAFT SPRING 2015 NEWSLETTER – THE DRAIN REPORT

ENGINEERING SERVICES CONTRACT WITH G&O FOR THE REPAIR OF HOLDING TANKS 2 & 3

EDUCATIONAL REQUESTS

- 1. 4 HOUR CONFINED SPACE & GAS MONITOR TRAINING FOR 14 EMPLOYEES AT PLANT**
- 2. ONE DAY VFD TRAINING FOR 5 EMPLOYEES IN RENTON, WA**
- 3. THREE DAY BASIC ELECTRICAL TRAINING FOR SHANE LEWIS IN AUBURN, WA**
- 4. STAN RUPERT'S ATTENDANCE AT FIVE DAY NW GIS CONFERENCE IN SPOKANE, WA**

OTHER BUSINESS

REPORTS:

KEN KASE – MANAGER

MARC MONTIETH – FIELD REPRESENTATIVE REPORT

COMMISSIONERS COMMENTS

NEXT MEETING – MAY 13, 2015 @ 9:30 am.

ADJOURNMENT