

**MIDWAY SEWER DISTRICT
AGENDA
JULY 25, 2018**

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: July 11, 2018, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	07/30/2018	380546 – 380551	\$ 6,248.93
Maintenance 11-095-0010	07/30/2018	380552	\$ 414.21
Maintenance 11-095-0010	08/15/2018	380553 – 380582	\$ 61,657.19
Cap. Imp. 11-095-3020	08/15/2018	388027 – 388031	\$249,951.67

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/15/18	\$35,082.13
Dept. of Revenue	7/25/18	\$10,379.33

Additions and Adjustments:

Consent Agenda Resolutions:

None

EDUCATIONAL REQUEST FOR DAN BLANCHETTE TO ATTEND A THREE DAY TRAINING COURSE FOR HIS GROUP IV EXAM

KING COUNTY SUMMARY JUDGEMENT HEARING IS SCHEDULED FOR JULY 27, 2018

OTHER BUSINESS

REPORTS:

**MARC MONTIETH – ASSISTANT MANAGER
CORDELIA FORD – OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR**

COMMISSIONERS COMMENTS

NEXT MEETING – AUGUST 8, 2018, @ 9:30 A.M.

ADJOURNMENT