

**MIDWAY SEWER DISTRICT
AGENDA
JANUARY 10, 2018**

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

OATH OF OFFICE – VINCE KOESTER

ELECTION OF OFFICERS

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: December 27, 2017, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
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Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
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Additions and Adjustments:

Consent Agenda Resolutions:

None

CHANGE ORDER #1 TO TREATMENT PLANT RPBA CONTRACT

COMPLETION OF TREATMENT PLANT RPBA CONTRACT / RESOLUTION 2018-01

EDUCATIONAL REQUESTS OF MARC MONTIETH

OTHER BUSINESS

WASWD 2018 DUES

REPORTS:

KEN KASE – MANAGER

CORDELIA FORD – OFFICE MANAGER

MARC MONTIETH – FIELD REPRESENTATIVE

TIM CAMPBELL – OPERATIONS SUPERVISOR

JACE LAYTON – MAINTENANCE SUPERVISOR

BRIAN SNURE - ATTORNEY

COMMISSIONERS COMMENTS

NEXT MEETING – JANUARY 24, 2018, @ 9:30 A.M.

ADJOURNMENT