

**MIDWAY SEWER DISTRICT
AGENDA
DECEMBER 12, 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: November 28, 2018, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	12/14	380919 – 380925	\$ 5,029.25
Maintenance 11-095-0010	12/14	380926 - 380928	\$13,344.45
Maintenance 11-095-0010	12/28	380929 – 380956	\$44,800.47
Maintenance 11-095-0010	12/28	380957 – 380962	\$66,210.51
Cap. Imp. 11-095-3020	12/28	388051 – 388052	\$79,732.50

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/28/18	\$89,590.66
Payroll Tax	12/28/18	\$50,270.13
Dept. of Retirement	12/14/18	\$37,599.13

Additions and Adjustments:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

CONNECTION CHARGE PAYMENT AGREEMENT WITH SEATAC LEGACY LLC

**REQUEST FOR FINANCIAL SUPPORT FOR THE STAFFING SERVICES FOR THE
GMPC, RWQC, AND MWPAAC**

OTHER BUSINESS

REPORTS:

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

COMMISSIONERS COMMENTS

NEXT MEETING – DECEMBER 26, 2018, @ 9:30 A.M.

ADJOURNMENT