

MIDWAY SEWER DISTRICT

AGENDA

August 8, 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 25, 2018 Regular Meeting

Vouchers:

Maintenance	11-095-0010	08/02/2018	380583	\$23,386.34
Maintenance	11-095-0010	08/15/2018	380584 – 380595	\$29,385.91
Maintenance	11-095-0010	08/30/2018	380601 – 380621	\$29,143.90
Maintenance	11-095-0010	08/30/2018	380622 – 380626	\$56,735.44

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/30/18	\$89,601.29
Payroll Tax	7/30/18	\$51,866.09
Dept. of Retirement	7/15/18	\$35,885.33

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

EARLY REGISTRATION FOR THE FALL WASWD CONFERENCE

ATTENDENCE AT THE PNCWA 2018 ANNUAL CONFERENCE

EDUCATIONAL REQUEST OF MARC MONTIETH BUSN 204 INTRODUCTION TO HUMAN RESOURCE MANAGEMENT

INVITATION FROM HIGHLINE FOR A JOINT 33RD LEGISLATIVE DISTRICT RECEPTION, MONDAY OCTOBER 15, 2018, 11:00 AM TO 1:30 PM

OTHER BUSINESS

**REPORTS: MARC MONTIETH – ASSISTANT MANAGER REPORT
CORDELIA FORD – OFFICE MANAGER REPORT
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT
JACE LAYTON’S – MAINTENANCE SUPERVISOR REPORT
BRIAN SNURE - ATTORNEY**

COMMISSIONERS COMMENTS

**NEXT MEETING – AUGUST 22, 2018 @ 9:30 am.
ADJOURNMENT**