

**MIDWAY SEWER DISTRICT
AGENDA
JULY 11, 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: June 25, 2018, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	06/29/2018	380496	\$26,691.93
Maintenance 11-095-0010	07/13/2018	380497 – 380506	\$27,335.39
Maintenance 11-095-0010	07/30/2018	380507 – 380540	\$59,793.89
Maintenance 11-095-0010	07/30/2018	380541 – 380545	\$58,190.29
Cap. Imp. 11-095-3020	07/30/2018	388026	\$ 4,282.77

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	7/30/18	\$94,145.72
Payroll Tax	7/30/18	\$54,638.93
Dept. of Retirement	7/15/18	\$38,430.78

Additions and Adjustments:

Consent Agenda Resolutions:

None

DAVE HOAGLAND'S REPORT ON 2016 FINANCIAL STATEMENTS AUDIT

**APPOINTMENT OF AUDITING OFFICERS FOR THE PURPOSE OR AUTHORIZING THE
ISSUANCE OF WARRANTS AND ELECTRONIC TRANSACTIONS / RESOLUTION 2018-09**

APPROVAL OF GENERAL SEWER PLAN / RESOLUTION 2018-11

**NORTH AND SOUTH ANAEROBIC DIGESTER REHABILITATION CONTRACT CHANGE
ORDER RELATED TO DRAFT TUBE MIXERS**

OTHER BUSINESS

REPORTS:

**KEN KASE – MANAGER
CORDELIA FORD – OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR
BRIAN SNURE - ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – JULY 25, 2018, @ 9:30 A.M.

ADJOURNMENT