

**MIDWAY SEWER DISTRICT
AGENDA
NOVEMBER 14, 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: October 24, 2018, Regular Meeting and October 31, 2018, Workshop

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11/01/18	380830	\$ 26,231.69
Maintenance 11-095-0010	11/15/18	380831 - 380845	\$ 20,468.32
Maintenance 11-095-0010	11/30/18	380846 – 380850	\$ 57,743.98
Maintenance 11-095-0010	11/30/18	380851 – 380888	\$ 83,003.03
Cap. Imp. 11-095-3020	11/30/18	380845 – 388049	\$115,690.32

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/30/18	\$88,762.84
Payroll Tax	11/30/18	\$48,654.93
Dept. of Retirement	11/15/18	\$36,654.31

Additions and Adjustments:

Consent Agenda Resolutions:

None

**DISTRICTS VERSUS FEDERAL WAY IN EXCISE TAX LITIGATION – APPEAL
DEADLINE NOVEMBER 31, 2018**

REQUEST TO PURCHASE AN INTERACTIVE MONITOR

OTHER BUSINESS

REPORTS:

KEN KASE – MANAGER

CORDELIA FORD – OFFICE MANAGER

MARC MONTIETH – ASSISTANT MANAGER

TIM CAMPBELL – OPERATIONS SUPERVISOR

JACE LAYTON – MAINTENANCE SUPERVISOR

BRIAN SNURE – ATTORNEY REPORT

COMMISSIONERS COMMENTS

NEXT MEETING – NOVEMBER 28, 2018, @ 9:30 A.M.

ADJOURNMENT