

**MIDWAY SEWER DISTRICT
AGENDA
APRIL 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: March 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	4/13/18	380262 – 380267	\$37,491.64
Maintenance 11-095-0010	4/16/18	380268 – 380271	\$21,593.28
Maintenance 11-095-0010	4/30/18	380272 – 380302	\$47,630.16
Maintenance 11-095-0010	4/30/18	380303 – 380307	\$57,055.92
Cap. Imp. 11-095-3020	4/13/18	388015	\$ 1,677.39
Cap. Imp. 11-095-3020	4/30/18	388016 – 388017	\$12,864.26

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/30/18	\$86,726.98
Payroll Tax	4/30/18	\$50,003.76
Dept. of Retirement	4/13/18	\$34,880.26

Additions and Adjustments:

Consent Agenda Resolutions:

None

AMENDMENT TO EMPLOYEE HANDBOOK / RESOLUTION 2018-02

REQUEST FOR AUTHORIZATION TO CONTINUE NEGOTIATIONS WITH BROWN AND CALDWELL CONCERNING THE SCOPE AND BUDGET FOR THE CLARIFIER PROJECT

REVIEW OF DRAFT NEWSLETTER

OTHER BUSINESS

REPORTS:

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

EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) TO DISCUSS MANAGEMENT SUCCESSION

COMMISSIONERS COMMENTS

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

ADJOURNMENT