

**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 &amp; 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**