

**MIDWAY SEWER DISTRICT  
AGENDA  
JANUARY 10, 2018**

**9:30 AM CALL TO ORDER**

**APPROVAL OF THE AGENDA**

**OATH OF OFFICE – VINCE KOESTER**

**ELECTION OF OFFICERS**

**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:** December 27, 2017, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
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**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
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**Additions and Adjustments:**

**Consent Agenda Resolutions:**

None

**CHANGE ORDER #1 TO TREATMENT PLANT RPBA CONTRACT**

**COMPLETION OF TREATMENT PLANT RPBA CONTRACT / RESOLUTION 2018-01**

**EDUCATIONAL REQUESTS OF MARC MONTIETH**

**OTHER BUSINESS**

**WASWD 2018 DUES**

**REPORTS:**

**KEN KASE – MANAGER**

**CORDELIA FORD – OFFICE MANAGER**

**MARC MONTIETH – FIELD REPRESENTATIVE**

**TIM CAMPBELL – OPERATIONS SUPERVISOR**

**JACE LAYTON – MAINTENANCE SUPERVISOR**

**BRIAN SNURE - ATTORNEY**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – JANUARY 24, 2018, @ 9:30 A.M.**

**ADJOURNMENT**