

**MIDWAY SEWER DISTRICT  
AGENDA  
SEPTEMBER 26, 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:** September 12, 2018 Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	9/28/18	380715 – 380716	\$ 1,307.13
Maintenance 11-095-0010	10/15/18	380717 – 380738	\$53,418.12
Maintenance 11-095-0010	10/15/18	380739 – 380745	\$15,512.71
Cap. Imp. 11-095-3020	10/15/18	388040	\$ 3,729.00

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/15/18	\$33,882.13
Dept. of Revenue	9/25/18	\$14,450.37

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES RELATING TO APPELLATE PROCEEDINGS FOR THE KING COUNTY FRANCHISE FOR RENT CHALLENGE**

**OTHER BUSINESS**

**REPORTS: KEN KASE – MANAGER REPORT  
CORDELIA FORD – OFFICE MANAGER REPORT  
MARC MONTIETH – ASSISTANT MANAGER REPORT  
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT  
JACE LAYTON – MAINTENANCE SUPERVISOR REPORT**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – OCTOBER 10, 2018 @ 9:30 am.**

**ADJOURNMENT**