

**MIDWAY SEWER DISTRICT
AGENDA
DECEMBER 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: December 12, 2018 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	12/28/18	380963 – 380964	\$250.83
Maintenance 11-095-0010	01/15/19	380965 – 380996	\$78,348.68
Cap. Imp. 11-095-3020	01/15/19	388053 – 388054	\$56,121.23

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	01/15/19	\$34,832.13
Dept. of Revenue	12/26/18	\$17,577.69

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

RESOLUTION 2018-14 / BRINGING CURRENT THE HISTORICAL COSTS FOR INSTALLING SEWERS FOR THE DISTRICT AND SETTING CONNECTION CHARGES FOR 2019

RESOLUTION 2018-15 / APPROVING CITY OF KENT FRANCHISE AGREEMENT

EDUCATIONAL REQUESTS OF MARC MONTIETH & JACE LAYTON AND NATHAN NEFF

OTHER BUSINESS

**REPORTS: CORDELIA FORD – OFFICE MANAGER REPORT
MARC MONTIETH – ASSISTANT MANAGER REPORT
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT**

COMMISSIONERS COMMENTS

NEXT MEETINGS – JANUARY 9, 2019 @ 9:30 am.

ADJOURNMENT