

**MIDWAY SEWER DISTRICT  
AGENDA  
DECEMBER 12, 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:** November 28, 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	12/14	380919 – 380925	\$ 5,029.25
Maintenance 11-095-0010	12/14	380926 - 380928	\$13,344.45
Maintenance 11-095-0010	12/28	380929 – 380956	\$44,800.47
Maintenance 11-095-0010	12/28	380957 – 380962	\$66,210.51
Cap. Imp. 11-095-3020	12/28	388051 – 388052	\$79,732.50

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/28/18	\$89,590.66
Payroll Tax	12/28/18	\$50,270.13
Dept. of Retirement	12/14/18	\$37,599.13

**Additions and Adjustments:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**CONNECTION CHARGE PAYMENT AGREEMENT WITH SEATAC LEGACY LLC**

**REQUEST FOR FINANCIAL SUPPORT FOR THE STAFFING SERVICES FOR THE  
GMPC, RWQC, AND MWPAAC**

**OTHER BUSINESS**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

**NEXT MEETING – DECEMBER 26, 2018, @ 9:30 A.M.**

**ADJOURNMENT**