

MIDWAY SEWER DISTRICT

AGENDA

October 24, 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 10, 2018 Regular Meeting and October 15, 2018 Legislator's Reception

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	10/16/18	380794	\$15,103.92
Maintenance 11-095-0010	10/30/18	380795 – 380797	\$ 2,620.64
Maintenance 11-095-0010	11/15/18	380798 - 380829	\$93,055.99
Cap. Imp. 11-095-3020	11/5/18	388044	\$62,798.53

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/15/18	\$35,582.13
Dept. of Revenue	10/25/18	\$18,008.59

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

REQUEST TO PURCHASE NEW BILLING AND ACCOUNTING SOFTWARE

AMENDMENT AND ADDITION TO EMPLOYEE HANDBOOK - RESOLUTION 2018-13

OTHER BUSINESS

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

COMMISSIONERS COMMENTS

NEXT MEETINGS – OCTOBER 31, 2018, SPECIAL MEETING @ 9:30 a.m. & NOVEMBER 14, 2018 @ 9:30 am.

ADJOURNMENT