

**MIDWAY SEWER DISTRICT
AGENDA
MARCH 28, 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: March 14, 2018 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	3/30/18	380226 – 380227	\$ 1,080.84
Maintenance 11-095-0010	4/13/18	380228 – 380261	\$ 79,846.30
Cap. Imp. 11-095-3020	4/13/18	388012 – 388014	\$17,502.03

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/13/18	\$32,877.13
Dept. of Revenue	3/27/18	\$11,760.36

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

REVISIONS AND ADDITIONS TO CHAPTER 5.04 OF DISTRICT CODE / RESOLUTION 2018-03

PARTICIPATION IN THE KING COUNTY REGIONAL HAZARD MITIGATION PLAN UPDATE

CONSIDERATION FOR REDUCED SEWER RATES BASED ON INCOME

REVIEW SECURITY DOOR LOCK QUOTE

DISCUSSION REGARDING FEDERAL WAY UTILITY TAX

EDUCATIONAL REQUEST FOR JEFF ECKMAN

OTHER BUSINESS

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

EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) TO EVALUATE THE QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT

COMMISSIONERS COMMENTS

**NEXT MEETING – APRIL 11, 2018 @ 9:30 am
ADJOURNMENT**