

**MIDWAY SEWER DISTRICT
AGENDA
MAY 9, 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: April 25, 2018, Regular Meeting and April 27, 2018, Special Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	05/03/2018	380336	\$33,129.20
Maintenance 11-095-0010	05/15/2018	380337 – 380345	\$18,565.92
Maintenance 11-095-0010	05/30/2018	380346 – 380375	\$35,142.51
Maintenance 11-095-0010	05/30/2018	380376 – 380380	\$57,974.84
Cap. Imp. 11-095-3020	05/30/2018	388019	\$15,731.43

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	5/30/18	\$89,251.44
Payroll Tax	5/30/18	\$52,256.90
Dept. of Retirement	5/15/18	\$36,936.75

Additions and Adjustments:

Consent Agenda Resolutions:

None

PASS THROUGH OF FEES, TAXES, AND RENTS / RESOLUTION 2018-04

ESTABLISHMENT OF FEDERAL WAY EXCISE TAX COLLECTIONS FUND / RESOLUTION 2018-05

RESOLUTION AMENDING EMPLOYEE HANDBOOK / RESOLUTION 2018-06

ASSOCIATE MEMBERSHIP IN AWC

RATE INCREASE IN 2019

OFFICE HOURS / SHIFT CHANGE PROPOSAL

ATTENDANCE AT THE WWCPA ANNUAL SEWER MAINTENANCE SCHOOL

OTHER BUSINESS

LOCAL HAZARDOUS WASTE MANAGEMENT PROGRAM RATE INCREASE

REPORTS:

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

EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(b) REGARDING POTENTIAL SELECTION OF REAL PROPERTY TO PURCHASE

COMMISSIONERS COMMENTS

NEXT MEETING – MAY 23, 2018, @ 9:30 A.M.

ADJOURNMENT