

**MIDWAY SEWER DISTRICT
AGENDA
MARCH 22, 2017**

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 8, 2017, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	03/30/17	370194 – 370197	\$ 5,371.88
Maintenance 11-095-0010	04/14/17	370198 – 370224	\$55,046.04
Cap. Imp. 11-095-3020	04/14/17	377007 – 377008	\$43,031.75

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	04/14/17	\$32,727.13
Dept. of Revenue	03/30/17	\$ 8,818.04

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

GRUBER/MULLINIX CONNECTION CHARGE AGREEMENT LIEN RELEASE

REQUEST TO SELECT CONSULTANT TO PREPARE PLANS AND SPECIFICATIONS FOR DIGESTER CLEANING AND REHABILITATION

NORTHWEST BIOSOLIDS MEMBERSHIP

EDUCATIONAL REQUEST OF RICHIE CHAPPLE FOR ONLINE WASTEWATER COURSE

OTHER BUSINESS

ENDURIS IS ACCEPTING APPLICATIONS FOR BOARD CANDIDATES UNTIL 04/21/17

REPORTS:

**KEN KASE – MANAGER REPORT
CORDELIA FORD – OFFICE MANAGER REPORT
MARC MONTIETH – FIELD REPRESENTATIVE REPORT
JACE LAYTON – COLLECTION SUPERVISOR REPORT**

WASHINGTON STATE AUDITOR'S EXIT CONFERENCE FOR AUDIT ON FISCAL YEAR 2015

COMMISSIONERS COMMENTS

NEXT MEETING – APRIL 10, 2017 @ 9:30 am.

ADJOURNMENT