

**MIDWAY SEWER DISTRICT
AGENDA
DECEMBER 27, 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: December 13, 2017, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	12/29/2017	371226 – 371234	\$37,417.88
Maintenance 11-095-0010	1/15/2018	371235 – 371249	\$46,770.93
Cap. Imp. 11-095-3020	1/15/2018	377038 – 377039	\$20,631.36

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/15/17	\$33,177.13
Dept. of Revenue	12/27/17	\$19,143.23

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

CONTINUED PARTICIPATION IN WASHINGTON ASSOCIATION OF SEWER & WATER DISTRICTS (WASWD)

RESOLUTION 2017-12 – ACCEPTANCE AS COMPLETE DX 16-05 THE PINNACLES

EDUCATIONAL REQUESTS

1. TIM CAMPBELL, PAT OSBORN, & DAN BLANCHETTE - WATER AND WASTEWATER INSTRUMENTATION SEMINAR
2. GAIL SMALL & STEPHAN BEAN - WEBINAR ON NEW MDL PROCEDURE

OTHER BUSINESS

**REPORTS: CORDELIA FORD – OFFICE MANAGER
MARC MONTIETH – FIELD REPRESENTATIVE
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR**

COMMISSIONERS COMMENTS

NEXT MEETING – JANUARY 10, 2018 @ 9:30 am

ADJOURNMENT