

MIDWAY SEWER DISTRICT
AGENDA
May 10, 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: April 26, 2017 Regular Meeting

Vouchers:

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	5/5/17	370317 – 370318	\$24,765.20
Maintenance 11-095-0010	5/15/17	370319 – 370330	\$17,212.92
Maintenance 11-095-0010	5/30/17	370331 – 370335	\$54,052.21
Maintenance 11-095-0010	5/30/17	370336 – 370364	\$71,136.69
Capital Imp 11-095-3020	5/30/17	377012	\$ 5,444.75

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	5/30/17	\$76,657.94
Payroll Tax	5/30/17	\$49,606.72
Dept. of Retirement	5/30/17	\$28,275.97

Additions & Adjustments:

List of additions & adjustments presented to Board for review.

Consent Agenda Resolutions:

None

REQUEST FOR AUTHORIZATION TO REPRESENT DISTRICT IN SMALL CLAIMS COURT / **RESOLUTION 2017-03**

COMPLETION OF DEVELOPER EXTENSION PROJECT DX16-01 / **RESOLUTION 2017-04**

REQUEST FOR CLARIFICATION / RECONSIDERATION OF CERTAIN PROVISIONS OF THE DRAFT I&I POLICY

REQUEST FOR FINANCIAL SUPPORT FOR STAFFING SERVICES FOR GMPC, RWQC, AND MWPAAC

EDUCATIONAL REQUESTS:

BRYAN ASPLUND –ON-LINE WASTEWATER TREATMENT CLASSES - 21.5 CEU's
DANIEL BLANCHETTE – ON-LINE WASTEWATER TREATMENT CLASSES – 4.5 CEU's

OTHER BUSINESS

REPORTS:

CORDELIA FORD – OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR
MARC MONTIETH – FIELD REPRESENTATIVE
BRIAN SNURE – ATTORNEY

COMMISSIONERS COMMENTS

NEXT MEETING – MAY 24, 2017, @ 9:30 A.M.

ADJOURNMENT