

**MIDWAY SEWER DISTRICT
AGENDA
OCTOBER 25, 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: October 11, 2017, Regular Meeting and October 17, 2017, Special Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	10/30/2017	371055 – 371062	\$ 3,832.72
Maintenance 11-095-0010	11/15/2017	371063 – 371098	\$94,184.22
Cap. Imp. 11-095-3020	11/15/2017	377031	\$10,286.28

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/15/17	\$33,177.13
Dept. of Revenue	10/26/17	\$24,337.95

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

SEWER RATE SUFFICIENCY

DEVELOPER EXTENSION CONTRACT FOR HIGHLINE PLACE PHASE ONE, DX 16-3

DEVELOPER EXTENSION CONTRACT FOR WATERVIEW CROSSING, DX 17-1

OTHER BUSINESS

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

COMMISSIONERS COMMENTS

NEXT MEETING – NOVEMBER 8, 2017 @ 9:30 am.

ADJOURNMENT