

**MIDWAY SEWER DISTRICT  
AGENDA  
FEBRUARY 8, 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:** January 25, 2017, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	2/03/17	370079	\$34,895.09
Maintenance 11-095-0010	2/15/17	370080 - 370087	\$ 3,691.00
Maintenance 11-095-0010	2/28/17	370088 - 370105	\$50,405.51

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Not available at meeting time		

**Additions and Adjustments:**

**Consent Agenda Resolutions:**

None

**REQUEST AUTHORIZATION TO SOLICIT BIDS FOR THE TRICKLING FILTERS & GRIT CHAMBER 1 REHABILITATION PROJECT**

**EDUCATIONAL REQUEST OF STAN RUPERT TO ATTEND 2 DAY COURSE TITLED, "INTRO TO ARCGIS PRO"**

**OTHER BUSINESS**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

**NEXT MEETING – FEBRUARY 22, 2017, @ 9:30 A.M.**

**ADJOURNMENT**