

**MIDWAY SEWER DISTRICT
AGENDA
MARCH 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: February 22, 2017, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	2/28/17	370141	\$ 6,550.19
Maintenance 11-095-0010	3/07/17	370142	\$37,136.93
Maintenance 11-095-0010	3/15/17	370143 – 370156	\$45,228.32
Maintenance 11-095-0010	3/30/17	370157 – 370188	\$80,432.45
Maintenance 11-095-0010	3/30/17	370189 – 370193	\$54,113.65

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/30/17	\$77,202.95
Payroll Tax	3/30/17	\$50,205.61
Dept. of Retirement	3/15/17	\$28,696.82

Additions and Adjustments:

Consent Agenda Resolutions:

None

REGULAR MEETING SCHEDULE CHANGE FOR APRIL / RESOLUTION 2017-01

BID RESULTS FOR THE TRICKLING FILTER AND GRIT CHAMBER 1 REHABILITATION

ATTENDANCE AT THE WASWD SPRING CONFERENCE AND TRADE SHOW

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 – MARCH 22, 2017, @ 9:30 A.M.

ADJOURNMENT