

**MIDWAY SEWER DISTRICT
AGENDA
SEPTEMBER 13, 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: August 23, 2017, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	8/31/2017	370646	\$27,863.84
Maintenance 11-095-0010	9/15/2017	370647 – 370653	\$19,415.17
Maintenance 11-095-0010	9/29/2017	370654 - 370696	\$77,142.82
Maintenance 11-095-0010	9/29/2017	370697 – 370701	\$54,164.15
Cap. Imp. 11-095-3020	9/29/2017	377022 – 377024	\$ 8,030.87

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/29/17	\$77,066.70
Payroll Tax	9/29/17	\$50,935.43
Dept. of Retirement	9/15/17	\$33,429.99

Additions and Adjustments:

Consent Agenda Resolutions:

None

REQUEST TO PURCHASE NEW PICKUP TRUCK & DECLARE MS-13 AS SURPLUS

AUTHORIZE ENGINEERING SERVICES CONTRACT FOR SEWER REROUTE FOR SR509

CONSIDER SUSPENSION OF SPECIAL FACILITY CHARGES RELATED TO PACIFIC RIDGE

EDUCATIONAL REQUESTS:

**JACE LAYTON – AN 8 HOUR ON-LINE CITYWORKS TRAINING COURSE
TYLER THOMAS – WASTEWATER BOD LAB– 1 DAY IN AUBURN, WA**

OTHER BUSINESS

REPORTS:

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

COMMISSIONERS COMMENTS

NEXT MEETING – SEPTEMBER 25, 2017, @ 9:30 A.M.

ADJOURNMENT