

# MIDWAY SEWER DISTRICT

## AGENDA

JUNE 28, 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:** June 14, 2017, Regular Meeting

#### **Vouchers:**

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	06/30/17	370453 – 370454	\$ 354.62
Maintenance 11-095-0010	07/06/17	370455	\$27,805.51
Maintenance 11-095-0010	07/14/17	370456 – 370476	\$62,883.48
Cap. Imp. 11-095-3020	07/14/17	377016	\$ 9,963.89

#### **Electronic Payments:**

Payment Type	EFT Date	Amount
Payroll	07/14/17	\$32,727.13
Dept. of Revenue	06/27/17	\$17,040.24

#### **Liens & Releases:**

List of liens and releases presented to Board for review.

#### **Consent Agenda Resolutions:**

None

### REVIEW OF THE FINANCIAL STATEMENTS

### ENDURIS BOARD OF DIRECTORS ELECTION BALLOT

### SOLICITATION OF LANDSCAPE PROPOSALS FOR THE TREATMENT PLANT PROPERTY

### OTHER BUSINESS

**REPORTS:** KEN KASE – MANAGER REPORT  
CORDELIA FORD – OFFICE MANAGER REPORT  
MARC MONTIETH – FIELD REPRESENTATIVE REPORT  
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT

### COMMISSIONERS COMMENTS

NEXT MEETING – JULY 12, 2017 @ 9:30 am.

### ADJOURNMENT