

**MIDWAY SEWER DISTRICT
AGENDA
APRIL 10, 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: March 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	4/14/17	370225-370229	\$37,480.57
Maintenance 11-095-0010	4/28/17	370230-370252	\$71,636.13

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/28/17	Not Available
Payroll Tax	4/28/17	Not Available
Dept. of Retirement	4/14/17	Not Available

Additions and Adjustments:

Consent Agenda Resolutions:

None

**SEWER SERVICE TO THE LITOWITZ PROPERTY AND OTHER UNSEWERED PROPERTIES
IN THE VICINITY**

**COMPLETION OF VARIABLE FREQUENCY DRIVE REPLACEMENTS PROJECT /
RESOLUTION 2017-02**

EDUCATIONAL REQUESTS

- **RICHEL CHAPPLE – PREP COURSE FOR LEVEL 2 OPERATOR TEST**
- **DANIEL BLANCHETTE – CEU PLAN ONLINE COURSES – 12.9 CEU's**

OTHER BUSINESS

REPORTS:

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

COMMISSIONERS COMMENTS

NEXT MEETING – APRIL 26, 2017, @ 9:30 A.M.

ADJOURNMENT