

**MIDWAY SEWER DISTRICT
AGENDA
AUGUST 23, 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 9, 2017, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	8/30/2017	370616 – 370622	\$ 29,119.63
Maintenance 11-095-0010	9/15/2017	370623 – 370645	\$ 51,505.90
Cap. Imp. 11-095-3020	9/15/2017	377019 – 377021	\$ 19,730.97

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	09/15/17	\$32,927.13
Dept. of Revenue	08/28/17	\$17,662.49

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

AGREEMENT FOR LEGAL SERVICES – CITY OF KENT FRANCHISE MATTER

CHANGE TO THE REGULAR MEETING SCHEDULE OF SEPTEMBER – RESOLUTION 2017-06

ALTERNATIVE WORK SCHEDULE OPTIONS – REVISION TO EMPLOYEE HANDBOOK – RESOLUTION 2017-07

REVIEW OF DRAFT FALL 2017 NEWSLETTER – THE DRAIN REPORT

EDUCATIONAL REQUESTS OF JULIEN TATE & DANIEL BLANCHETTE

OTHER BUSINESS

**REPORTS: KEN KASE – MANAGER REPORT
CORDELIA FORD – OFFICE MANAGER REPORT
MARC MONTIETH – FIELD REPRESENTATIVE REPORT
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT
JACE LAYTON'S – MAINTENANCE SUPERVISOR REPORT**

COMMISSIONERS COMMENTS

NEXT MEETING – SEPTEMBER 13, 2017 @ 9:30 am.

ADJOURNMENT