

MIDWAY SEWER DISTRICT
AGENDA
JANUARY 25, 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: January 11, 2017 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01/30/17	370050 – 370052	\$ 12,039.37
Maintenance 11-095-0010	02/15/17	370053 – 370078	\$ 51,447.17
Cap. Imp. 11-095-3020	02/15/17	377001 – 377003	\$528,915.53

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	02/15/17	\$32,727.13
Dept. of Revenue	01/26/17	\$ 8,709.40

Liens & Releases:

List of the liens and releases presented to the Board for review.

Consent Agenda Resolutions:

None

TOUR & LUNCH MEETING WITH HWD & WASWD EXECUTIVE DIRECTOR

AGREEMENT FOR LEGAL SERVICES – KING COUNTY ORDINANCE 2016-05

OTHER BUSINESS

REPORTS:

CORDELIA FORD – OFFICE MANAGER REPORT
MARC MONTIETH – FIELD REPRESENTATIVE REPORT
JACE LAYTON – COLLECTION SUPERVISOR REPORT
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT

COMMISSIONERS COMMENTS

NEXT MEETING – FEBRUARY 7, 2017 @ 9:30 a.m. – I & I Workshop
FEBRUARY 8, 2017 @ 9:30 am. – Regular Meeting

ADJOURNMENT