

**MIDWAY SEWER DISTRICT
AGENDA
July 26, 2017**

9:30 AM Call To Order

Approval Of 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: July 12, 2017 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	07/28/17	370533 – 370541	\$ 6,341.55
Maintenance 11-095-0010	08/15/17	370542 - 370572	\$ 67,841.60
Cap. Imp. 11-095-3020	08/15/17	377017	\$ 4,839.70

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	08/15/17	\$32,927.13
Dept. of Revenue	07/26/17	\$10,183.05

Liens & Releases:

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

Consent Agenda Resolutions:

None

Other Business:

9/80's work shift plan for the sewer crew.

Reports:

Cordelia Ford – Office Manager
Marc Montieth – Field Representative
Tim Campbell – Operations Supervisor
Jace Layton – Maintenance Supervisor

Commissioner Comments:

Next Meeting: August 9th @ 9:30 A.M.

Adjournment