

**MIDWAY SEWER DISTRICT  
AGENDA  
OCTOBER 11, 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:** September 25, 2017, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	9/29/17	370734	\$ 26,175.78
Maintenance 11-095-0010	10/30/17	370735 – 370739	\$ 53,164.15
Maintenance 11-095-0010	10/30/17	371001 – 371040	\$ 104,197.51
Maintenance 11-095-0010	10/13/17	371041 – 371054	\$ 44,923.32
Cap. Imp. 11-095-3020	10/30/17	377026 - 377030	\$426,876.84

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/30/17	\$79,050.73
Payroll Tax	8/30/17	\$51,749.93
Dept. of Retirement	8/15/17	\$33,692.12

**Additions and Adjustments:**

**Consent Agenda Resolutions:**

None

**BID RESULTS FOR THE TREATMENT PLANT RPBA PROJECT**

**WASWD RETROSPECTIVE RATING PROGRAM COMMITTEE BALLOT**

**EDUCATIONAL REQUESTS:**

**GAIL SMALL & STEPHAN BEAN – QA/QC COURSE 1 DAY IN TACOMA, WA  
STEPHAN BEAN – INTRO TO MICROSCOPIC EXAMINATION OF WASTEWATER, 2  
DAYS IN VANCOUVER, WA**

**OTHER BUSINESS**

**EMPLOYEE SALARIES AND BENEFITS FOR 2018**

**REPORTS:**

**KEN KASE – MANAGER  
CORDELIA FORD – OFFICE MANAGER  
MARC MONTIETH – FIELD REPRESENTATIVE  
BRIAN SNURE - ATTORNEY**

**EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(ii) TO DISCUSS POTENTIAL  
LITIGATION – NORMANDY PARK UTILITY TAX**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – OCTOBER 25, 2017, @ 9:30 A.M.**

**ADJOURNMENT**