

**MIDWAY SEWER DISTRICT
AGENDA
NOVEMBER 8, 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: October 25, 2017, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11/03/17	371099	\$ 27,015.72
Maintenance 11-095-0010	11/15/17	371100 – 371107	\$ 15,598.70
Maintenance 11-095-0010	11/30/17	371109 – 371136	\$ 64,604.44
Maintenance 11-095-0010	11/30/17	371137 – 371141	\$ 53,169.58
Cap. Imp. 11-095-3020	11/30/17	377032	\$9,343.59

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/30/17	\$81,214.09
Payroll Tax	11/30/17	\$53,029.78
Dept. of Retirement	11/15/17	\$34,424.94

Additions and Adjustments:

Consent Agenda Resolutions:

None

RATE INCREASE / RESOLUTION 2017-09

BILLING AND ACCOUNTING SYSTEM SELECTION CONSULTANT

REGULAR MEETING SCHEDULE FOR NOVEMBER / RESOLUTION 2017-10

EDUCATIONAL REQUESTS OF MR. MCGINNIS & MR. VAN DITTO

OTHER BUSINESS

POTENTIAL DECEMBER MEETING SCHEDULE CONFLICT

EXECUTION OF RPBA CONSTRUCTION CONTRACTS

DISTRICT GROUPS CHALLENGING KING CO. R/W RENT ORDINANCE TO MEET IN BELLEVUE ON 11-13-17

REPORTS:

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

EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) TO DISCUSS MANAGEMENT SUCCESSION

COMMISSIONERS COMMENTS