

**MIDWAY SEWER DISTRICT
AGENDA
SEPTEMBER 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: September 13, 2017, Regular Meeting

Vouchers:

| <u>Fund Name & Number</u> | <u>Warrant Date</u> | <u>Voucher #'s</u> | <u>Amount</u> |
|-------------------------------|---------------------|--------------------|---------------|
| Maintenance 11-095-0010 | 09/29/2017 | 370702 – 370707 | \$ 9,099.57 |
| Maintenance 11-095-0010 | 10/13/2017 | 370708 – 370733 | \$228,865.19 |
| Cap. Imp. 11-095-3020 | 10/13/2017 | 377025 | \$ 20,302.20 |

Electronic Payments:

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Payroll | 10/13/17 | \$32,927.13 |
| Dept. of Revenue | 09/26/17 | \$10,070.99 |

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(ii) TO DISCUSS POTENTIAL LITIGATION – FRANCHISE AGREEMENT WITH KENT

ADRIANA CONNECTION CHARGE PAYMENT AGREEMENT

EDUCATIONAL REQUESTS OF BRYAN ASPLUND, JOHN PIONTKOWSKI, & 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 – OCTOBER 11, 2017 @ 9:30 am.

ADJOURNMENT