

**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 & 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