

**MIDWAY SEWER DISTRICT
AGENDA
NOVEMBER 29, 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: November 8, 2017, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11/30/2017	371142 – 371147	\$ 3,333.36
Maintenance 11-095-0010	12/5/2017	371148	\$ 35,834.02
Maintenance 11-095-0010	12/15/2017	371149 – 371184	\$ 40,797.66
Cap. Imp. 11-095-3020	12/15/2017	377033 – 377035	\$146,405.49

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/15/17	\$33,177.13
Dept. of Revenue	11/28/17	\$12,027.18

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

REQUEST TO SOLICIT BIDS FOR PAVING CONTRACT FOR PAVING WORK AT 4 LOCATIONS

PARTICIPATION IN THE INSLEE BEST JOINT REPRESENTATION GROUP CHANLLENGING KING COUNTY FRANCHISE ORDINANCE & DISTRICT COMMENTS CONCERNING DRAFT RULE

UPDATED RETROSPECTIVE RATING PLAN AGREEMENT & RATING GROUP RULES

20 YEAR CAPITAL IMPROVEMENT PLAN – CONSIDER REVIEW WORKSHOP

DRAFT WINTER 2018 NEWSLETTER

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 – DECEMBER 13, 2017 @ 9:30 am.

ADJOURNMENT