

MIDWAY SEWER DISTRICT

AGENDA

July 12, 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: June 28, 2017, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	7/14/17	370477 - 370484	\$ 5,304.67
Maintenance 11-095-0010	7/28/17	370485 - 370507	\$51,652.98
Maintenance 11-095-0010	7/14/17	370508 - 370511	\$11,553.86
Maintenance 11-095-0010	7/28/17	370512 - 370527	\$33,018.01
Maintenance 11-095-3020	7/28/17	370528 - 370532	\$54,063.32

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	7/28/17	\$82,401.14
Payroll Tax	7/28/17	\$53,358.14
Dept. of Retirement	7/28/17	\$29,952.73

Additions and Adjustments:

Consent Agenda Resolutions:

None

AUDIT SERVICES PROPOSAL – DAVE HOAGLAND

TREATMENT PLANT LANDSCAPE MAINTENANCE PROPOSAL

**ATTENDANCE AT THE WASWD FALL CONFERENCE AND TRADE SHOW SEPT. 27 – 29, 2017
IN WENATCHEE**

EDUCATIONAL REQUESTS:

**DAN BLANCHETTE – A SERIES OF ON-LINE WASTEWATER TREATMENT CLASSES
WITH A TOTAL OF 3.5 CEU'S**

OTHER BUSINESS

9/80's WORK SHIFT PROPOSAL FOR THE SEWER CREW

REPORTS:

KEN KASE – MANAGER

CORDELIA FORD – OFFICE MANAGER

TIM CAMPBELL – OPERATIONS SUPERVISOR

JACE LAYTON – MAINTENANCE SUPERVISOR

COMMISSIONERS COMMENTS

NEXT MEETING – JULY 26, 2017, @ 9:30 A.M.

ADJOURNMENT