

**MIDWAY SEWER DISTRICT
AGENDA
AUGUST 9, 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: July 26, 2017, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	08/04/17	370573	\$28,151.38
Maintenance 11-095-0010	08/15/17	370574 – 370580	\$16,604.11
Maintenance 11-095-0010	08/30/17	370581 – 370610	\$32,443.32
Maintenance 11-095-0010	08/30/17	370611 – 370615	\$54,068.06
Cap. Imp. 11-095-3020	08/30/17	377018	\$ 3,232.11

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/30/17	\$82,649.52
Payroll Tax	8/30/17	\$53,618.70
Dept. of Retirement	8/15/17	\$30,262.72

Additions and Adjustments:

Consent Agenda Resolutions:

None

**ANDY LANGSFORD'S REQUEST FOR MODIFICATION OF CONNECTION CHARGE
PAYMENT AGREEMENT TERMS**

EDUCATIONAL REQUESTS:

**DAN BLANCHETTE – A SERIES OF ON-LINE WASTEWATER TREATMENT CLASSES
WITH A TOTAL OF 6 ACADEMIC CREDITS**

**JULIEN TATE – WASTEWATER CERTIFICATION EXAM PREPARATION COURSE – 1
DAY IN AUBURN, WA**

**STEPHAN BEAN & JOHN PIONTKOWSKI – LABORATORY DOCUMENTATION
WORKSHOP – 1 DAY AT CHEHALIS WASTEWATER TREATMENT PLANT**

OTHER BUSINESS

POTENTIAL SCHEDULE CONFLICT - MEETING OF SEPTEMBER 27TH

REPORTS:

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

COMMISSIONERS COMMENTS

NEXT MEETING – AUGUST 23, 2017, @ 9:30 A.M.

ADJOURNMENT