

**MIDWAY SEWER DISTRICT
AGENDA
JANUARY 9, 2019**

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

ELECTION OF OFFICERS

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: December 26, 2018, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01/07/2019	390001	\$33,292.13
Maintenance 11-095-0010	01/15/2019	390002-390008	\$23,993.17
Maintenance 11-095-0010	01/30/2019	390009-390036	\$80,594.90
Maintenance 11-095-0010	01/30/2019	390037-390042	\$59,123.79
Cap. Imp. 11-095-3020	01/30/2019	399001	\$8,156.63

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	01/30/19	\$88,726.10
Payroll Tax	01/30/19	\$51,803.87
Dept. of Retirement	01/15/18	\$37,851.00

Additions and Adjustments:

Consent Agenda Resolutions:

None

CORRECTION TO THE MINUTES AND AGENDA OF THE DECEMBER 12, 2018 MEETING

AGREEMENT FOR LEGAL SERVICES RELATED TO BURIEN FRANCHISE NEGOTIATION

OTHER BUSINESS

REPORTS:

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

COMMISSIONERS COMMENTS

NEXT MEETING – JANUARY 23, 2019, @ 9:30 A.M.

ADJOURNMENT