

**MIDWAY SEWER DISTRICT**

**AGENDA**

**January 23, 2019**

**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:** January 9, 2019, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	1/15/19	390043	\$32,202.68
Maintenance 11-095-0010	2/15/19	390044 – 390065	\$76,694.51
Cap. Imp. 11-095-3020	2/15/19	399002 – 399004	\$74,468.90

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	02/15/19	\$36,332.13
Dept. of Revenue	01/26/19	\$12,583.51

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**RESOLUTION 2019-01 / REMOVING PACIFIC RIDGE SPECIAL FACILITIES CHARGE**

**REQUEST TO ATTEND THE WOW WORKSHOP**

**OTHER BUSINESS**

**MANAGER'S RETIREMENT ANNOUNCEMENT**

**REPORTS: KEN KASE – MANAGER REPORT  
CORDELIA FORD – OFFICE MANAGER REPORT  
MARC MONTIETH – ASSISTANT MANAGER REPORT  
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT  
JACE LAYTON – MAINTENANCE SUPERVISOR REPORT**

**COMMISSIONERS COMMENTS**

**NEXT MEETINGS – FEBRUARY 13, 2019 @ 9:30 am.**

**ADJOURNMENT**