

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 & 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