

MIDWAY SEWER DISTRICT

AGENDA

March 27, 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: March 13, 2019, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	03/29/19	390207 – 390209	\$ 8,294.38
Maintenance 11-095-0010	04/15/19	390210 – 390239	\$ 96,358.86
Cap. Imp. 11-095-3020	04/15/19	399015 – 399016	\$133,670.42

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	04/15/19	\$41,032.13

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

AUDITOR'S EXIT CONFERENCE – AUDIT OF 2017

REVIEW OF DRAFT DISTRICT NEWSLETTER – SPRING 2019 DRAIN REPORT

OTHER BUSINESS

**REPORTS: KEN KASE – MANAGER REPORT
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT
JACE LAYTON – MAINTENANCE SUPERVISOR REPORT**

COMMISSIONERS COMMENTS

NEXT MEETING – APRIL 10, 2019 @ 9:30 am.

ADJOURNMENT