

**MIDWAY SEWER DISTRICT
AGENDA
DECEMBER 23, 2015**

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

OATH OF OFFICE – GEORGE LANDON & SCOT SANBORN

WASHINGTON STATE AUDITOR'S EXIT CONFERENCE FOR AUDIT OF FY 2014

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 9, 2015, Regular Meeting

Vouchers:

| <u>Fund Name & Number</u> | <u>Warrant Date</u> | <u>Voucher #'s</u> | <u>Amount</u> |
|-------------------------------|---------------------|--------------------|---------------|
| Maintenance 11-095-0010 | 12/30/15 | 370967 – 370972 | \$13,249.81 |
| Maintenance 11-095-0010 | 01/15/16 | 370973 – 371000 | \$56,230.77 |
| Cap. Imp. 11-095-3020 | 01/15/16 | 355057 - 355058 | \$ 7,816.07 |

Electronic Payments:

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Payroll | 12/15/15 | \$38,607.13 |
| Dept. of Revenue | 11/30/15 | \$14,886.73 |

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

BRINGING CURRENT THE HISTORICAL COSTS FOR INSTALLING SEWERS & SETTING CONNECTION CHARGES FOR 2016 – RESOLUTION 2015-21

CLARIFICATION ON EMPLOYEE PAY STATUS

OTHER BUSINESS

REPORTS:

**CORDELIA FORD – OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT
MARC MONTIETH – FIELD REPRESENTATIVE REPORT
JACE LAYTON – COLLECTION SUPERVISOR REPORT**

COMMISSIONERS COMMENTS

NEXT MEETING – JANUARY 13, 2016 @ 9:30 am.

ADJOURNMENT