

**MIDWAY SEWER DISTRICT  
AGENDA  
FEBRUARY 25, 2015**

**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: February 11, 2014, Regular Meeting

Vouchers:

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	2/27/15	350122 – 350125	\$3,520.74
Maintenance 11-095-0010	3/13/15	350126 – 350156	\$440,644.02
Cap. Imp. 11-095-3020	3/13/15	355009 – 355013	\$34,305.31

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/13/15	\$36,787.13
Dept. of Revenue	2/26/15	\$14,074.19

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

**RELEASE OF EASEMENTS - RESERVE AT SEATAC (19707 INTERNATIONAL BOULEVARD S.)**

**REQUEST TO ATTEND THE WOW WORKSHOP TO BE HELD IN LYNNWOOD, WA, MARCH 23 – 25<sup>TH</sup>, 2015**

**HIGHLINE WATER DISTRICT'S MANSION HILL RESERVOIR DISCHARGE (+/- 750,000 GAL.)**

**OTHER BUSINESS**

**REPORTS:**

**KEN KASE – MANAGER**

**CORDELIA FORD – OFFICE MANAGER**

**TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT**

**MARC MONTIETH – FIELD REPRESENTATIVE REPORT**

**WALT CRAHAN – COLLECTION SUPERVISOR REPORT**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – MARCH 11, 2015 @ 9:30 am.**

**ADJOURNMENT**