

**MIDWAY SEWER DISTRICT
AGENDA
AUGUST 12, 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: July 22, 2015, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	7/31/15	350586	\$26,349.99
Maintenance 11-095-0010	8/14/15	350587 – 350591	\$1,294.26
Maintenance 11-095-0010	8/14/15	350592 – 350593	\$11,323.34
Maintenance 11-095-0010	8/28/15	350393 – 350636	\$287,784.10
Capital Imp. 11-095-3020	8/28/15	355041 – 355043	\$84,265.05

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/28/15	\$65,311.62
Payroll Tax	8/28/15	\$43,969.52
Dept. of Retirement	8/14/15	\$26,759.51

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

VINCENT & REMILDA ESTACIO CONNECTION CHARGE AGREEMENT RELEASE

REVIEW OF BIDS FOR PAVING 7TH AVE PUMP STATION & PORTIONS OF TREATMENT PLANT

ADULT FAMILY HOMES CLASSIFICATION REVISION / RESOLUTION 2015-15

ATTENDANCE AT THE WASWD FALL CONFERENCE & TRADE SHOW IN WENATCHEE

ATTENDANCE AT THE PNCWA FALL CONVENTION IN BOISE, IDAHO

OTHER BUSINESS

REPORTS:

**KEN KASE - MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR
MARC MONTIETH – FIELD REPRESENTATIVE
BRIAN SNURE – ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – AUGUST 26, 2015, @ 9:30 am.

ADJOURNMENT