

**MIDWAY SEWER DISTRICT
AGENDA
JANUARY 28, 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: January 14, 2014 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	1/30/15	350046 - 350049	\$ 1,789.13
Maintenance 11-095-0010	1/30/15	350050 - 350055	\$ 11,398.67
Maintenance 11-095-3020	2/13/15	350056 - 350080	\$ 66,649.87

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	1/15/15	\$36,787.13
Dept. of Revenue	1/27/15	\$8,045.82

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

WASHINGTON STATE AUDITOR'S AUDIT OF DISTRICT FOR 2013 – EXIT CONFERENCE

MULTIPLE CORRECTIONS TO THE MINUTES OF 2014 CONCERNING VOUCHERS

OTHER BUSINESS

REPORTS:

KEN KASE – MANAGER

CORDELIA FORD – OFFICE MANAGER

TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT

MARC MONTIETH – FIELD REPRESENTATIVE REPORT

COMMISSIONERS COMMENTS

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

ADJOURNMENT