

**MIDWAY SEWER DISTRICT
AGENDA
APRIL 8, 2015**

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

PUBLIC HEARING – PROPOSED ANNEXATION OF CERTAIN PROPERTY INTO DISTRICT

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 25, 2014, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	4/15/15	350246 – 350255	\$51,812.18
Maintenance 11-095-0010	4/30/15	350256 – 350290	\$53,255.97
Maintenance 11-095-0010	4/30/15	350291 – 350294	\$109,584.27
Capital Imp. 11-095-3020	4/30/15	355019	\$1,692.50

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/30/15	\$79,030.81
Payroll Tax	4/30/15	\$59,100.24
Dept Retire	4/15/15	\$34,490.31

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

VINCENT AND REMILDA ESTACIO CONNECTION CHARGE PAYMENT AGREEMENT

RESOLUTION 2015-04 / DECLARING 2004 CAMEL FLUSH TRUCK SURPLUS

RESOLUTION 2015-05 / ANNEXING CERTAIN PROPERTY SUBJECT TO BRB APPROVAL

REVIEW OF DISTRICT CODE 5.24.050 – PROPERTY VACANCIES – WAIVER OF SERVICE CHARGE

ATTENDANCE AT THE WWCPA – 48TH ANNUAL SEWER MAINTENANCE SCHOOL/CONFERENCE TO BE HELD IN SPOKANE MAY 27 & 28, 2015

OTHER BUSINESS

REPORTS:

**KEN KASE - MANAGER
CORDELIA FORD -OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
BRIAN SNURE – ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – APRIL 22, 2015, @ 9:30 am.

ADJOURNMENT