

**MIDWAY SEWER DISTRICT  
AGENDA  
NOVEMBER 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: November 10, 2015, Regular Meeting and November 17, 2015, Commissioner's Workshop

Vouchers:

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11/13/15		
Maintenance 11-095-0010	11/17/15		
Maintenance 11-095-0010	12/15/15		
Cap. Imp. 11-095-3020	12/15/15		

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/15/15	\$38,057.13
Dept. of Revenue	11/30/15	\$8,959.65

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

**COMPLETION OF 7<sup>TH</sup> AVENUE PUMP STATION & PLANT PAVING PROJECT / RESOLUTION 2015-20**

**REVIEW OF ANTICIPATED CAPITAL EXPENDITURES FOR THE PERIOD 2016 TO 2025**

**OTHER BUSINESS**

**INTERLOCAL AGREEMENT WITH HWD & SWSSD TO SHARE THE COST OF PHIL TALMADGE'S LEGAL RESEARCH INTO THE CITY OF DES MOINES AUTHORITY TO TAX THE REVENUE OF SEWER AND WATER DISTRICTS**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

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

**ADJOURNMENT**