MIDWAY SEWER DISTRICT
AGENDA
OCTOBER 14, 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: September 21, 2015, Regular Meeting

Vouchers:

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	09/30/15	350742	$ 2,505.29
Maintenance 11-095-0010	10/15/15	350743 – 350754	$49,282.47
Maintenance 11-095-0010	10/30/15	350755 – 350811	$119,587.78
Maintenance 11-095-0010	10/30/15	350812 – 350815	$59,934.43
Capital Imp. 11-095-3020	10/30/15	355049 – 355052	$91,159.75

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	10/30/15	$69,836.96
Payroll Tax	10/30/15	$46,528.51
Dept. of Retirement	10/15/15	$28,152.03

Additions and Adjustments:
List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:
None

COMPLETION OF SECONDARY CLARIFIER AND GRAVITY THICKENER RECOATING PROJECT / RESOLUTION 2015-17

EDUCATIONAL REQUESTS:
1. DANIEL BLANCHETTE TO ATTEND BASIC ELECTRICITY CLASS
2. BROCK POWELL TO ATTEND LOCATOR TRAINING CLASS

OTHER BUSINESS:
SELECT BOARD MEMBER TO ATTEND OCTOBER 22ND MEETING WITH CITY OF DES MOINES

MEETING CONFLICT WITH HOLIDAY ON NOVEMBER 11, 2015

REPORTS:
KEN KASE – MANAGER
CORDELIA FORD – OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR
MARC MONTIETH – FIELD REPRESENTATIVE
BRIAN SNURE – ATTORNEY

COMMISSIONERS COMMENTS

NEXT MEETING – OCTOBER 22, 2015, @ 9:30 am. (special meeting), & OCTOBER 28, 2015, @ 9:30 am. (regular meeting)

ADJOURNMENT