

**MIDWAY SEWER DISTRICT  
AGENDA  
MARCH 11, 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: February 25, 2014 Regular Meeting

Vouchers:

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	3/13/15	350157 - 350166	\$32,549.18
Maintenance 11-095-0010	3/13/15	350167	\$ 9,509.76
Maintenance 11-095-0010	3/30/15	350168 - 350206	\$57,560.55
Maintenance 11-095-0010	3/30/15	350207 - 350210	\$62,908.49
Capital Imp. 11-095-3020	3/30/15	355014	\$ 2,795.54

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/30/15	\$70,387.89
Payroll Tax	3/30/15	\$46,752.90
Dept. of Retirement	3/13/15	\$24,127.73

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

**PETITION FOR ANNEXATION / RESOLUTION 2015-02**

**REQUEST TO PURCHASE VARIOUS SAFETY EQUIPMENT**

**REQUEST TO SELECT ENGINEER AND PREPARE BID DOCUMENTS FOR DOWNTOWN SEWER REHABILITATION PROJECT**

**ATTENDANCE AT THE WASWD SPRING CONFERENCE IN YAKIMA, WA APRIL 16 & 17**

**OTHER BUSINESS**

**REPORTS:**

**KEN KASE - MANAGER  
CORDELIA FORD -OFFICE MANAGER  
TIM CAMPBELL - OPERATIONS SUPERVISOR  
MARC MONTIETH - FIELD REPRESENTATIVE  
BRIAN SNURE - ATTORNEY**

**EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i) - SEATAC UTILITY TAX AND FRANCHISE**

**COMMISSIONERS COMMENTS**

**NEXT MEETING - MARCH 25, 2015, @ 9:30 am.**

**ADJOURNMENT**