

**MIDWAY SEWER DISTRICT
AGENDA
DECEMBER 9, 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 25, 2015, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	12/15/15	370930 - 370937	\$31,392.01
Maintenance 11-095-0010	12/30/15	370938 - 370962	\$54,502.95
Maintenance 11-095-0010	12/30/15	370963 - 370966	\$61,018.35

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/30/15	\$75,718.70
Payroll Tax	11/30/15	\$49,639.25
Dept. of Retirement	11/15/15	\$30,557.56

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

REQUEST TO SOLICIT BIDS FOR THE 2015 DES MOINES SEWER REHABILITATION PROJECT

REQUEST FOR CLARIFICATION ON THE POLICIES RELATED TO THE PILOT I&I PROJECT

PHILIP TALMADGE – JOINT PROSECUTION & JOINT PAYMENT AGREEMENTS

REVIEW OF DRAFT WINTER 2016 NEWSLETTER

OTHER BUSINESS:

WASWD 2016 COMMISSIONERS WORKSHOP JANUARY 30, 2016, IN LYNNWOOD, WA

REPORTS:

**KEN KASE – MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR
MARC MONTIETH – FIELD REPRESENTATIVE
BRIAN SNURE – ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – DECEMBER 23, 2015, @ 9:30 am. (regular meeting)

ADJOURNMENT