

**MIDWAY SEWER DISTRICT
AGENDA
FEBRUARY 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: January 28, 2014 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 110950010	02/13/2015	350081 – 350085	\$27,657.15
Maintenance 110950010	02/13/2015	350086 – 350088	\$13,149.48
Maintenance 110950010	02/27/2015	350089 – 350121	\$102,138.31
Capital Imp. 110953020	02/13/2015	355005	\$675.50
Capital Imp. 110953020		355006 – 355008	\$55,533.90

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	1/30/15	\$71,338.71
Payroll Tax	1/30/15	\$47,377.73
Dept. of Retirement	1/15/15	\$24,430.05

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

ACCEPTANCE AS COMPLETE OF THE DOWNTOWN DES MOINES REHABILITATION PROJECT / RESOLUTION 2015-01

RESERVE AT SEATAC (19707 INTERNATIONAL BOULEVARD S.) EASEMENT RELEASE

ARGUS ANNEXATION PETITIONS RECEIVED

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 – FEBRUARY 25, 2015, @ 9:30 am.

ADJOURNMENT