

**MIDWAY SEWER DISTRICT
AGENDA
SEPTEMBER 21, 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 9, 2015, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	9/30/15	350704 – 350707	\$56,759.11
Maintenance 11-095-0010	9/30/15	350708 – 350709	\$ 1,049.32
Maintenance 11-095-0010	10/15/15	350710 – 350741	\$46,958.94
Cap. Imp. 11-095-3020	10/15/15	355047 – 355048	\$ 7,596.73

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/15/15	\$36,287.13
Dept. of Revenue	9/28/15	\$ 9,871.34

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

ENGINEERING SERVICES CONTRACT WITH GRAY & OSBORNE, INC. FOR 2015 DES MOINES SEWER REHABILITATION PHASE 2

REQUEST TO HIRE A UTILITY WORKER

OTHER BUSINESS

EMPLOYEE WAGES AND BENEFITS FOR 2016 – SCHEDULE WORKSHOP DATE

REPORTS:

KEN KASE – MANAGER

CORDELIA FORD – OFFICE MANAGER

MARC MONTIETH – FIELD REPRESENTATIVE REPORT

JACE LAYTON – COLLECTION SUPERVISOR REPORT

COMMISSIONERS COMMENTS

NEXT MEETING – OCTOBER 14, 2015 @ 9:30 am.

ADJOURNMENT