

**MIDWAY SEWER DISTRICT  
AGENDA  
JANUARY 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: December 24, 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	1/15/15	350033	\$ 289.04
Maintenance 11-095-0010	1/15/15	350034 - 350045	\$ 32,811.22
Maintenance 11-095-0010	1/30/15	350001 - 350032	\$106,626.32
Capital Imp. 11-095-3020	1/15/15	355003 - 355004	\$197,647.00
Capital Imp. 11-095-3020	1/30/15	355001 - 355002	\$ 20,596.85

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	1/30/15	\$67,100.83
Payroll Tax	1/30/15	\$45,076.45
Dept. of Retirement	1/15/15	\$23,134.98

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

**ELECTION OF OFFICERS**

**EDUCATIONAL REQUESTS:**

1. **JACE LAYTON – MICROSOFT EXCEL 2010 – 3 CLASS SERIES, IN KENT, WA**
2. **SHANE LEWIS, BRANDON VAN DITTO, MIKE KLEIN, & JEREMY McGINNIS - ANATOMY OF A WASTEWATER TREATMENT SYSTEM, IN LACEY, WA**

**ENGINEERING SERVICES CONTRACT FOR SECONDARY CLARIFIER & GRAVITY THICKENER RECOATING**

**OTHER BUSINESS**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

**NEXT MEETING – JANUARY 28, 2015, @ 9:30 am.**

**ADJOURNMENT**