

**MIDWAY SEWER DISTRICT  
AGENDA  
May 13, 2015**

**9:30 AM CALL TO ORDER**

**APPROVAL OF THE AGENDA**

**PUBLIC HEARING – REVIEW AND CONSIDER THE 2015 REVISED COST ESTIMATES FOR THE PACIFIC RIDGE SPECIAL FACILITIES CHARGE**

**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: April 22, 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	4/30/15	350326 - 350327	\$ 4,418.33
Maintenance 11-095-0010	5/15/15	350328 - 350345	\$ 53,107.23
Maintenance 11-095-0010	5/29/15	350346 – 350395	\$127,776.76
Capital Imp. 11-095-3020	5/29/15	355025 – 355028	\$ 11,581.26

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	5/29/15	\$65,907.42
Payroll Tax	5/29/15	\$44,647.65
Dept. of Retirement	5/15/15	\$22,914.59

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

**RESOLUTION 2015-07 / PROPERTY VACANCIES – WAIVER OF SERVICE CHARGE**

**RESOLUTION 2015-08 / COST RECOVERY POLICY**

**RESOLUTION 2015-09 / REVISING PACIFIC RIDGES SPECIAL FACILITIES CHARGE**

**RESOLUTION 2015-10 / CREATES CHAPTER 3.37 – SURPLUS PROPERTY TO MSD CODE**

**RESOLUTION 2015-11 / REPLACES CHAPTER 3.36 – CONCERNING PURCHASES**

**EDUCATIONAL REQUEST OF SHANE LEWIS – WWCPA CERTIFICATION TRAINING**

**CONTRIBUTION REQUEST FOR CONSULTING SERVICES FOR WASWD SECTION 4**

**OTHER BUSINESS**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

**NEXT MEETING – MAY 27, 2015, @ 9:30 am.**

**ADJOURNMENT**