

**MIDWAY SEWER DISTRICT
AGENDA
MARCH 12, 2014**

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: February 26, 2013 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	3/14/14	340175 – 340183	\$35,641.31
Maintenance 11-095-0010	3/28/14	340184 - 340219	\$90,011.09
Capital Imp. 11-095-3020	3/28/14	344006 – 344008	\$44,060.22

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	2/28/14	\$66,949.00
Payroll Tax	2/28/14	\$42,494.46
Dept. of Retirement	2/14/14	\$21,876.91

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

CHANGE TO REGULAR MEETING SCHEDULE / RESOLUTION 2014-02

REQUEST FOR ADDITIONAL COLLECTION SYSTEM OPERATOR

VERIFICATION OF SEWER SERVICE RATE INCREASE SCHEDULE FOR 2014

OTHER BUSINESS

REPORTS:

**KEN KASE - MANAGER
CORDELIA FORD -OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
SKIP GRODT - ENGINEER
BRIAN SNURE – ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – MARCH 26, 2014, @ 9:30 am.

ADJOURNMENT