

**MIDWAY SEWER DISTRICT
AGENDA
NOVEMBER 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: October 22, 2014 Regular Meeting and November 6, 2014 Special Joint Board Meeting held at Valley View Sewer District

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	10/30/14	340864	\$2,886.54
Maintenance 11-095-0010	11/14/14	340865 – 340875	\$41,307.84
Maintenance 11-095-0010	11/26/14	340876 – 340918	\$129,098.02
Capital Imp. 11-095-3020	11/26/14	344061 – 344067	\$669,889.73

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/26/14	\$66,828.71
Payroll Tax	11/26/14	\$45,083.95
Dept. of Retirement	11/14/14	\$22,683.78

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

DISMAY CONCERNING DEDUCT METER POLICY – SHAWN MURRAY

CONNECTION CHARGE PAYMENT AGREEMENT WITH OCHI NOBUUKI & HITOMI KATO

OTHER BUSINESS

POTENTIAL COMMISSIONER RETREAT DATES AND LOCATIONS

REPORT ON INQUIRY ABOUT PROPERTY SOUTH OF THE 7TH AVE. PUMP STATION

REPORTS:

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

COMMISSIONERS COMMENTS

EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i) – SEATAC UTILITY TAX AND FRANCHISE

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

ADJOURNMENT