

**MIDWAY SEWER DISTRICT
AGENDA
JANUARY 8, 2014**

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

OATH OF OFFICE – JACK HENDRICKSON AND JIM BAILEY

WASHINGTON STATE AUDITOR’S EXIT CONFERENCE FOR AUDIT OF FY 2012

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 23, 2013 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	12/30/13	340001	\$ 6,833.25
Maintenance 11-095-0010	1/15/14	340002 – 340012	\$ 52,722.54
Maintenance 11-095-0010	1/30/14	340013 – 340049	\$102,819.93
Maintenance 11-095-0010	1/30/14	340050	\$ 316.28
Capital Imp. 11-095-3020	1/30/14	344001	\$ 3,079.00

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	1/30/14	\$66,309.82
Payroll Tax	1/30/14	\$42,464.51
Dept. of Retirement	1/13/14	\$21,908.26

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

ELECTION OF OFFICERS

**WASHINGTON OPERATOR WORKSHOP (WOW) ATTENDANCE – 3/24 to 3/26/2014,
KENNEWICK, WA**

WASWD’S COMMISSIONERS WORKSHOP ATTENDANCE – 1/25/2014, LYNNWOOD, WA

OTHER BUSINESS

REPORTS:

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

COMMISSIONERS COMMENTS

NEXT MEETING – JANUARY 22, 2014, @ 9:30 am.

ADJOURNMENT