

**MIDWAY SEWER DISTRICT
AGENDA
DECEMBER 10, 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: November 26, 2014 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	12/15/14	344074 – 344082	\$ 1,989.84
Maintenance 11-095-0010	12/15/14	344083	\$ 4,977.82
Maintenance 11-095-0010	12/30/14	344084 - 344120	\$100,197.02
Capital Imp. 11-095-3020	12/30/14	344074 – 344075	\$ 15,090.40

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/26/14	\$66,845.31
Payroll Tax	11/26/14	\$43,784.85
Dept. of Retirement	11/14/14	\$22,496.45

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

10 YEAR CAPITAL IMPROVEMENT PLAN (CIP)

REVIEW OF DRAFT WINTER 2015 NEWSLETTER

OTHER BUSINESS

WASWD SET TO HOLD THEIR 2015 COMMISSIONERS WORKSHOP JAN. 31, 2015

ANNUAL EMPLOYEE RECOGNITION LUNCHEON SET FOR DEC. 12, 2014

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 – DECEMBER 24, 2014, @ 9:30 am.

ADJOURNMENT