

**MIDWAY SEWER DISTRICT  
AGENDA  
FEBRUARY 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:** January 22, 2014 Regular Meeting

<b>Fund Name &amp; Number</b>	<b>Warrant Date</b>	<b>Voucher #'s</b>	<b>Amount</b>
Maintenance 11-095-0010	1/30/14	340089 – 340090	\$9,176.99
Maintenance 11-095-0010	2/14/14	340091 – 340100	\$36,950.10
Maintenance 11-095-0010	2/28/14	340101 – 340145	\$129,683.39

**Electronic Payments:**

<b>Payment Type</b>	<b>EFT Date</b>	<b>Amount</b>
Payroll	2/28/14	\$27,824.64
Payroll Tax	2/28/14	\$42,991.12
Dept. of Retirement	2/14/14	\$22,047.35

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**BROCK POWELL, INSPECTOR - PRESENTATION**

**OTHER BUSINESS**

**REPORTS:**

**CORDELIA FORD - OFFICE MANAGER  
TIM CAMPBELL – OPERATIONS SUPERVISOR  
BRIAN SNURE – ATTORNEY**

**COMMISSIONERS COMMENTS**

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

**ADJOURNMENT**