

**MIDWAY SEWER DISTRICT
AGENDA
OCTOBER 22, 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 8, 2014 Regular Meeting & October 21, 2014 Special Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	10/30/14	340829 – 340832	\$ 2,495.35
Maintenance 11-095-0010	11/14/14	340833 – 340863	\$54,852.45
Capital Imp. 11-095-3020	10/20/14	344054 - 344055	\$30,682.06
Capital Imp. 11-095-3020	11/14/14	344055 – 344059	\$35,727.26

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/15/14	\$34,037.13
Dept. of Revenue	10/28/14	\$15,032.04

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

ABIMAEI DIAZ CONNECTION CHARGE PAYMENT AGREEMENT

AMENDMENT TO SECTION 5.20.180 OF DISTRICT CODE / RESOLUTION 2014-10

OTHER BUSINESS

OTHER

REPORTS:

KEN KASE – MANAGER

CORDELIA FORD – OFFICE MANAGER

TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT

MARC MONTIETH – FIELD REPRESENTATIVE REPORT

COMMISSIONERS COMMENTS

NEXT MEETING – NOVEMBER 12, 2014 @ 9:30 am.

ADJOURNMENT