

**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

Fund Name & Number	Warrant Date	Voucher #'s	Amount
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:

Payment Type	EFT Date	Amount
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