

**MIDWAY SEWER DISTRICT
AGENDA
MAY 25, 2016**

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: May 11, 2016, Regular Meeting, and the Commissioners Retreat of May 14 & 15, 2016

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	05/27/16	360394 – 360396	\$ 1,204.39
Maintenance 11-095-0010	05/27/16	360397 – 360398	\$ 3,319.59
Maintenance 11-095-0010	06/15/16	360399 – 360422	\$35,131.44
Cap. Imp. 11-095-3020	06/15/16	366018 – 366019	\$ 4,167.22

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	06/15/15	\$35,107.13
Dept. of Revenue	05/26/16	\$ 8,258.96

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

REVIEW 2015 YEAR END FINANCIAL STATEMENTS

PLANT SCADA UPGRADE (PHASE 1) REQUEST

PAYBACK AGREEMENT WITH RICHMOND AMERICAN HOMES FOR THE BLUEBERRY LANE EXTENSION

EDUCATIONAL REQUESTS OF BRYAN ASPLUND, DAN BLANCHETTE, AND JOHN PIONTKOWSKI TO TAKE A SERIES OF ONLINE WASTEWATER TREATMENT COURSES OFFERED BY SACRAMENTO STATE UNIVERSITY, WITH A TOTAL OF 45 CEU'S

OTHER BUSINESS - RON SHEADEL'S RETIREMENT PARTY @ CRWS ON JUNE 8, 2016

REPORTS:

**KEN KASE – MANAGER REPORT
CORDELIA FORD – OFFICE MANAGER REPORT
MARC MONTIETH – FIELD REPRESENTATIVE REPORT
JACE LAYTON – COLLECTION SUPERVISOR REPORT**

COMMISSIONERS COMMENTS

NEXT MEETING – JUNE 8, 2016 @ 9:30 am.

ADJOURNMENT