

**MIDWAY SEWER DISTRICT
AGENDA
JUNE 22, 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: June 8, 2016, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	06/30/16	360460 - 360461	\$ 56.15
Maintenance 11-095-0010	07/15/16	360462 – 360486	\$31,330.80
Cap. Imp. 11-095-3020	06/30/16	366026	\$97,808.76
Cap. Imp. 11-095-3020	07/15/16	366027 – 366028	\$22,666.27

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	07/15/16	\$34,657.13
Dept. of Revenue	06/28/16	\$16,281.72

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

REVIEW DRAFT DES MOINES FRANCHISE AGREEMENT

REVIEW DRAFT DISTRICT NEWSLETTER

VARIOUS EMPLOYEE EDUCATIONAL REQUESTS

TRUE BENEFITS – BRENT SCHLOSSTEIN HEALTH CARE BENEFITS CONSULTANT

DISTRICT'S BALLOT FOR ENDURIS BOARD OF DIRECTORS ELECTION

OTHER BUSINESS

REPORTS:

KEN KASE – MANAGER REPORT

CORDELIA FORD – OFFICE MANAGER REPORT

MARC MONTIETH – FIELD REPRESENTATIVE REPORT

JACE LAYTON – COLLECTION SUPERVISOR REPORT

TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT

COMMISSIONERS COMMENTS

NEXT MEETING – JULY 13, 2016 @ 9:30 am.

ADJOURNMENT