

**MIDWAY SEWER DISTRICT
AGENDA
NOVEMBER 23, 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: November 9, 2016, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11/30/16	360851 – 360857	\$ 7,851.20
Maintenance 11-095-0010	12/15/16	360858 – 360875	\$46,279.37
Cap. Imp. 11-095-3020	12/15/16	366051 – 366054	\$45,091.66

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/15/16	\$33,227.13
Dept. of Revenue	11/29/16	\$ 9,877.79

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

**ATTENDANCE AT “STREET SAFETY AND SURVIVAL FOR GOVERNMENT PERSONNEL”
TRAINING IN TUKWILA, WA**

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 – DECEMBER 14, 2016 @ 9:30 am.

ADJOURNMENT