

**MIDWAY SEWER DISTRICT
AGENDA
OCTOBER 26, 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: October 12, 2016, Regular Meeting and October 19, 2016, Special Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	10/28/16	360764 – 360770	\$12,390.06
Maintenance 11-095-0010	11/15/16	360771 – 360799	\$66,322.69
Cap. Imp. 11-095-3020	11/15/16	366048 – 366049	\$16,238.16

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/15/16	\$33,727.13
Dept. of Revenue	10/26/16	\$19,559.50

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

ATTENDANCE AT THE DISASTER MANAGEMENT FOR WATER AND WASTEWATER UTILITIES TRAINING IN BELLINGHAM, WA NOVEMBER 29 & 30, 2016

TREATMENT PLANT BACKFLOW PREVENTION (RPBA) ENGINEERING SERVICES CONTRACT

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 – NOVEMBER 9, 2016 @ 9:30 am.

ADJOURNMENT