

**MIDWAY SEWER DISTRICT
AGENDA
NOVEMBER 9, 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 26, 2016, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11/15/16	360800 - 360817	\$53,852.38
Maintenance 11-095-0010	11/30/16	360818 – 360823	\$51,039.27
Maintenance 11-095-0010	11/30/16	360824 – 360850	\$26,057.77
Capital Imp. 11-095-3020	11/30/16	366050	\$75,432.71

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/30/16	\$72,998.52
Payroll Tax	11/30/16	\$48,467.34
Dept. of Retirement	11/15/16	\$26,994.57

Additions and Adjustments:

Consent Agenda Resolutions:

None

REVIEW 10 YEAR CIP

OTHER BUSINESS

REPORTS:

**KEN KASE – MANAGER
CORDELIA FORD – OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR
MARC MONTIETH – FIELD REPRESENTATIVE
BRIAN SNURE – ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – NOVEMBER 23, 2016, @ 9:30 A.M.

ADJOURNMENT