

**MIDWAY SEWER DISTRICT
AGENDA
MARCH 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: February 24, 2016, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	3/15/16	360165 – 360182	\$73,704.64
Maintenance 11-095-0010	3/30/16	360183 – 360188	\$83,051.14
Maintenance 11-095-0010	3/30/16	360189 – 360219	\$49,712.12
Capital Imp. 11-095-3020	3/30/16	366008 – 366009	\$59,478.09

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/30/16	\$96,923.34
Payroll Tax	3/30/16	\$68,693.63
Dept. of Retirement	3/15/16	\$41,681.25

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

ATTENDANCE AT THE SPRING 2016 WASWD CONFERENCE

EDUCATIONAL REQUESTS OF CORDELIA FORD AND BROCK POWELL

SUGGESTED REVISION TO THE DISTRICT SURPLUS PROPERTY POLICY / RESOLUTION 2016-04

SUGGESTED REVISION TO THE COLLECTION SYSTEM OPERATORS CERTIFYING ASSOCIATION

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**

EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i) – FRANCHISE AGREEMENT IN LIEU OF DES MOINES UTILITY TAX

COMMISSIONERS COMMENTS

NEXT MEETING – MARCH 23, 2016, @ 9:30 am.

ADJOURNMENT