

**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 &amp; 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**