

**MIDWAY SEWER DISTRICT
AGENDA
SEPTEMBER 28, 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: September 14, 2016, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	09/30/16		
Maintenance 11-095-0010	10/14/16		
Cap. Imp. 11-095-3020	10/14/16		

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/15/16	\$33,327.13
Dept. of Revenue	09/27/16	\$23,714.24

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

STATUS OF DISTRICT CONSULTING ACCOUNTANT

RELEASE OF EASEMENTS RELATED TO THE YARETON PROPERTIES (ARTEMIS HOTEL SITE)

ATTENDANCE BY THE DISTRICT SAFETY OFFICER AT THE ANNUAL GOVERNOR'S SAFETY CONFERENCE IN SPOKANE

OTHER BUSINESS

SCHEDULE WORKSHOP TO DISCUSS EMPLOYEE WAGES & BENEFITS FOR 2017

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 – OCTOBER 12, 2016 @ 9:30 am.

ADJOURNMENT