

**MIDWAY SEWER DISTRICT  
AGENDA  
DECEMBER 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:** December 14, 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	12/30/16	360936 – 360945	\$35,913.30
Maintenance 11-095-0010	01/13/17	360946 – 360962	\$75,673.40
Cap. Imp. 11-095-3020	01/13/17	366057 – 366058	\$65,415.05

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/15/16	\$32,727.13
Dept. of Revenue	12/28/16	\$22,436.77

**Liens & Releases:**

**Additions & Adjustments:**

**Consent Agenda Resolutions:**

**WASWD REQUEST FOR LEGAL EXPENSE SHARING IN CHALLENGE TO KING COUNTY ORDINANCE 2016-0521**

**EDUCATIONAL REQUESTS:**

**JOHN PIONTKOWSKI – 24 CEU'S FROM ROYCEU.COM  
DANIEL BLANCHETTE - 24 CEU'S FROM ROYCEU.COM  
RICHIE CHAPPLE – 45 CEU'S SACRAMENTO STATE WASTEWATER PROGRAMS  
JULIEN TATE - 45 CEU'S SACRAMENTO STATE WASTEWATER PROGRAMS  
TYLER THOMAS - 45 CEU'S SACRAMENTO STATE WASTEWATER PROGRAMS**

**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 – JANUARY 11, 2017 @ 9:30 am.**

**ADJOURNMENT**