

**MIDWAY SEWER DISTRICT
AGENDA
JANUARY 13, 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 23, 2015 Regular Meeting

Vouchers:

| <u>Fund Name & Number</u> | <u>Warrant Date</u> | <u>Voucher #'s</u> | <u>Amount</u> |
|-------------------------------|---------------------|--------------------|---------------|
| Maintenance 11-095-0010 | 1/15/16 | 360001 - 360013 | \$88,737.40 |
| Maintenance 11-095-0010 | 1/29/16 | 360014 - 360052 | \$75,456.83 |
| Capital Imp. 11-095-3020 | 1/29/16 | 366001 – 366004 | \$14,614.40 |

Electronic Payments:

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|--|
| Payroll | | (unavailable at the time of the meeting) |
| Payroll Tax | | (unavailable at the time of the meeting) |
| Dept. of Retirement | | (unavailable at the time of the meeting) |

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

ELECTION OF OFFICERS

RESOLUTION CORRECTING RESOLUTION 2015-21 BRINGING CURRENT THE HISTORICAL COSTS FOR INSTALLING SEWERS & SETTING CONNECTION CHARGES FOR 2016 / RESOLUTION 2016-01

REQUEST AUTHORIZATION TO SELECT CONSULTANT FOR COMPREHENSIVE PLAN UPDATE

REQUEST AUTHORIZATION TO SELECT CONSULTANT FOR VFD REPLACEMENT PROJECT

EDUCATIONAL REQUESTS:

- 1. 4 PLANT OPERATORS TO ATTEND OPERATORS CHALLENGE TRAINING**
- 2. STEPHAN BEAN & DOMINIC WAKULAK TO ATTEND HACH BASIC WATER ANALYSIS**
- 3. 3 PLANT OPERATORS TO ATTEND WOW WORKSHOP IN OCEAN SHORES, WA**

WASWD REQUEST FOR DISTRICT OPINION CONCERNING PROPOSED LEGISLATION CAPPING UTILITY TAX AT 6%

OTHER BUSINESS

JIM RICE'S COMPLAINT ABOUT KIM HEWLETT'S COMPENSATION THE WEEK OF DECEMBER 7 THROUGH 11, 2015

REPORTS:

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

COMMISSIONERS COMMENTS

NEXT MEETING – JANUARY 27, 2016, @ 9:30 am.

ADJOURNMENT