

**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 &amp; 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**