

**MIDWAY SEWER DISTRICT  
AGENDA  
SEPTEMBER 14, 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:** August 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	8/30/16	360649	\$ 2,517.05
Maintenacne 11-095-0010	9/15/16	360650 – 360659	\$ 41,967.87
Maintenance 11-095-0010	9/30/16	360660 – 360696	\$ 85,951.85
Capital Imp. 11-095-3020	9/30/16	366039 – 366042	\$150,459.93

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/30/16	\$71,363.51
Payroll Tax	9/30/16	\$46,985.93
Dept. of Retirement	9/15/16	\$26,546.62

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**COMPLETION OF 2015 DES MOINES SEWER REHABILITATION / RESOLUTION 2016-11**

**CHANGE ORDER 1 TO VARIABLE FREQUENCY DRIVE REPLACEMENTS CONTRACT**

**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**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – SEPTEMBER 28, 2016, @ 9:30 am.**

**ADJOURNMENT**