

**MIDWAY SEWER DISTRICT  
AGENDA  
DECEMBER 9, 2015**

**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:** November 25, 2015, Regular Meeting

**Vouchers:**

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	12/15/15	370930 - 370937	\$31,392.01
Maintenance 11-095-0010	12/30/15	370938 - 370962	\$54,502.95
Maintenance 11-095-0010	12/30/15	370963 - 370966	\$61,018.35

**Electronic Payments:**

Payment Type	EFT Date	Amount
Payroll	11/30/15	\$75,718.70
Payroll Tax	11/30/15	\$49,639.25
Dept. of Retirement	11/15/15	\$30,557.56

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**REQUEST TO SOLICIT BIDS FOR THE 2015 DES MOINES SEWER REHABILITATION PROJECT**

**REQUEST FOR CLARIFICATION ON THE POLICIES RELATED TO THE PILOT I&I PROJECT**

**PHILIP TALMADGE – JOINT PROSECUTION & JOINT PAYMENT AGREEMENTS**

**REVIEW OF DRAFT WINTER 2016 NEWSLETTER**

**OTHER BUSINESS:**

**WASWD 2016 COMMISSIONERS WORKSHOP JANUARY 30, 2016, IN LYNNWOOD, WA**

**REPORTS:**

**KEN KASE – MANAGER**

**TIM CAMPBELL – OPERATIONS SUPERVISOR**

**JACE LAYTON – MAINTENANCE SUPERVISOR**

**MARC MONTIETH – FIELD REPRESENTATIVE**

**BRIAN SNURE – ATTORNEY**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – DECEMBER 23, 2015, @ 9:30 am. (regular meeting)**

**ADJOURNMENT**