

MIDWAY SEWER DISTRICT

AGENDA

JANUARY 14, 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: December 24, 2014 Regular Meeting

Vouchers:

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	1/15/15	350033	\$ 289.04
Maintenance 11-095-0010	1/15/15	350034 - 350045	\$ 32,811.22
Maintenance 11-095-0010	1/30/15	350001 - 350032	\$106,626.32
Capital Imp. 11-095-3020	1/15/15	355003 - 355004	\$197,647.00
Capital Imp. 11-095-3020	1/30/15	355001 - 355002	\$ 20,596.85

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	1/30/15	\$67,100.83
Payroll Tax	1/30/15	\$45,076.45
Dept. of Retirement	1/15/15	\$23,134.98

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

ELECTION OF OFFICERS

EDUCATIONAL REQUESTS:

1. JACE LAYTON – MICROSOFT EXCEL 2010 – 3 CLASS SERIES, IN KENT, WA
2. SHANE LEWIS, BRANDON VAN DITTO, MIKE KLEIN, & JEREMY McGINNIS - ANATOMY OF A WASTEWATER TREATMENT SYSTEM, IN LACEY, WA

ENGINEERING SERVICES CONTRACT FOR SECONDARY CLARIFIER & GRAVITY THICKENER RECOATING

OTHER BUSINESS

REPORTS:

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

COMMISSIONERS COMMENTS

NEXT MEETING – JANUARY 28, 2015, @ 9:30 am.

ADJOURNMENT