

**MIDWAY SEWER DISTRICT
AGENDA
SEPTEMBER 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: August 26, 2015, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	9/15/2015	350668 – 350678	\$38,117.79
Maintenance 11-095-0010	9/30/2015	350679 – 350703	\$22,129.65
Capital Imp. 11-095-3020	9/30/2015	355045 – 355046	\$103,334.57

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	?	?
Payroll Tax	?	?
Dept. of Retirement	?	?

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

REQUEST AUTHORIZATION TO SOLICIT BIDS FOR HOLDING TANKS 2 & 3 CORROSION REPAIR

REQUEST AUTHORIZATION TO REPLACE 2002 CHEVROLET (INSPECTOR'S) TRUCK

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 21, 2015, @ 9:30 am.

ADJOURNMENT