

**MIDWAY SEWER DISTRICT  
AGENDA  
SEPTEMBER 21, 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: September 9, 2015, Regular Meeting

Vouchers:

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	9/30/15	350704 – 350707	\$56,759.11
Maintenance 11-095-0010	9/30/15	350708 – 350709	\$ 1,049.32
Maintenance 11-095-0010	10/15/15	350710 – 350741	\$46,958.94
Cap. Imp. 11-095-3020	10/15/15	355047 – 355048	\$ 7,596.73

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/15/15	\$36,287.13
Dept. of Revenue	9/28/15	\$ 9,871.34

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

**ENGINEERING SERVICES CONTRACT WITH GRAY & OSBORNE, INC. FOR 2015 DES MOINES  
SEWER REHABILITATION PHASE 2**

**REQUEST TO HIRE A UTILITY WORKER**

**OTHER BUSINESS**

**EMPLOYEE WAGES AND BENEFITS FOR 2016 – SCHEDULE WORKSHOP DATE**

**REPORTS:**

**KEN KASE – MANAGER**

**CORDELIA FORD – OFFICE MANAGER**

**MARC MONTIETH – FIELD REPRESENTATIVE REPORT**

**JACE LAYTON – COLLECTION SUPERVISOR REPORT**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – OCTOBER 14, 2015 @ 9:30 am.**

**ADJOURNMENT**