

**MIDWAY SEWER DISTRICT
AGENDA
MARCH 11, 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: February 25, 2014 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	3/13/15	350157 - 350166	\$32,549.18
Maintenance 11-095-0010	3/13/15	350167	\$ 9,509.76
Maintenance 11-095-0010	3/30/15	350168 - 350206	\$57,560.55
Maintenance 11-095-0010	3/30/15	350207 - 350210	\$62,908.49
Capital Imp. 11-095-3020	3/30/15	355014	\$ 2,795.54

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/30/15	\$70,387.89
Payroll Tax	3/30/15	\$46,752.90
Dept. of Retirement	3/13/15	\$24,127.73

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

PETITION FOR ANNEXATION / RESOLUTION 2015-02

REQUEST TO PURCHASE VARIOUS SAFETY EQUIPMENT

REQUEST TO SELECT ENGINEER AND PREPARE BID DOCUMENTS FOR DOWNTOWN SEWER REHABILITATION PROJECT

ATTENDANCE AT THE WASWD SPRING CONFERENCE IN YAKIMA, WA APRIL 16 & 17

OTHER BUSINESS

REPORTS:

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

EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i) – SEATAC UTILITY TAX AND FRANCHISE

COMMISSIONERS COMMENTS

NEXT MEETING – MARCH 25, 2015, @ 9:30 am.

ADJOURNMENT