

**MIDWAY SEWER DISTRICT
AGENDA
NOVEMBER 25, 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 10, 2015, Regular Meeting and November 17, 2015, Commissioner's Workshop

Vouchers:

| <u>Fund Name & Number</u> | <u>Warrant Date</u> | <u>Voucher #'s</u> | <u>Amount</u> |
|-------------------------------|---------------------|--------------------|---------------|
| Maintenance 11-095-0010 | 11/13/15 | | |
| Maintenance 11-095-0010 | 11/17/15 | | |
| Maintenance 11-095-0010 | 12/15/15 | | |
| Cap. Imp. 11-095-3020 | 12/15/15 | | |

Electronic Payments:

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Payroll | 12/15/15 | \$38,057.13 |
| Dept. of Revenue | 11/30/15 | \$8,959.65 |

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

COMPLETION OF 7TH AVENUE PUMP STATION & PLANT PAVING PROJECT / RESOLUTION 2015-20

REVIEW OF ANTICIPATED CAPITAL EXPENDITURES FOR THE PERIOD 2016 TO 2025

OTHER BUSINESS

INTERLOCAL AGREEMENT WITH HWD & SWSSD TO SHARE THE COST OF PHIL TALMADGE'S LEGAL RESEARCH INTO THE CITY OF DES MOINES AUTHORITY TO TAX THE REVENUE OF SEWER AND WATER DISTRICTS

REPORTS:

**KEN KASE – MANAGER
CORDELIA FORD – OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT
MARC MONTIETH – FIELD REPRESENTATIVE REPORT
JACE LAYTON – COLLECTION SUPERVISOR REPORT**

COMMISSIONERS COMMENTS

NEXT MEETING – DECEMBER 9, 2015 @ 9:30 am.

ADJOURNMENT