

**MIDWAY SEWER DISTRICT  
AGENDA  
FEBRUARY 8, 2012**

**9:00 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:** January 25, 2012

**Vouchers:**

<u>Fund Name</u>	<u>Fund Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
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Maintenance

Maintenance

Capital Imp.

**Electronic Payments:**

<u>Fund Name</u>	<u>Fund Number</u>	<u>EFT Transfer Date</u>	<u>Amount</u>
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Payroll

Payroll Tax

Dept. of Retirement

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**MR. McGLYNN'S DISPUTE OF DECLINED PAYMENT CHARGE**

**ENGINEERING SERVICES CONTRACT FOR THE SOUTH END FLOW ANALYSES WITH PACE**

**NOMINATIONS FOR REPRESENTATIVES TO THE RETROSPECTIVE RATING PROGRAM RETRO ADVISORY COMMITTEE**

**AERIAL IMAGERY CONTRACT WITH MULTIPLE AGENCIES**

**CONSENT TO CONSTRUCT @ 19600 INTERNATIONAL BLVD. S.**

**OTHER BUSINESS**

**AFLAC WANTS THE DISTRICT TO OFFER THEIR PRODUCTS TO OUR EMPLOYEES**

**REPORTS:**

**KEN KASE - MANAGER**

**CORDELIA FORD -OFFICE MANAGER**

**JEFF GRIFFITH - SUPERINTENDENT**

**SKIP GRODT ENGINEER**

**BRIAN SNURE ATTORNEY**

**COMMISSIONERS COMMENTS**

**NEXT MEETING**

**ADJOURNMENT**