

**MIDWAY SEWER DISTRICT
AGENDA
January 25, 2012**

4:00 PM 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 11, 2012

Vouchers:

<u>Fund Name</u>	<u>Fund Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance	11-095-0010	1/30/12	320062 – 320066	\$8,161.34
Maintenance	11-095-0010	2/15/12	320067 – 320090	\$29,779.63
Capital Imp.	11-095-3020	2/15/12	322003 – 322004	\$6,352.37

Electronic Payments:

<u>Fund Name</u>	<u>Fund Number</u>	<u>EFT Transfer Date</u>	<u>Amount</u>
Payroll	11-095-0010	2/15/12	\$32,977.13
Dept. of Revenue	11-095-0010	1/26/12	\$12,973.16

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions: 2012-02

LETTERS TO SENATOR CANTWELL & CONGRESSMAN REICHERT - VEBA

OTHER BUSINESS

REPORTS:
CORDELIA FORD
JEFF GRIFFITH
SKIP GRODT

COMMISSIONERS COMMENTS

NEXT MEETING – **February 8, 2012**

ADJOURNMENT