

**MIDWAY SEWER DISTRICT
AGENDA
JANUARY 24, 2018**

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: January 10, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	1/16/2018	380051 - 380052	\$13,450.22
Maintenance 11-095-0010	1/30/2018	380053 - 380057	\$4,305.92
Maintenance 11-095-0010	2/15/2018	380058 - 380089	\$102,874.65
Cap. Imp. 11-095-3020	2/15/2018	388003 - 388005	\$38,219.09

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	01/??/18	\$??
Dept. of Revenue	01/??/18	\$??

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

RELEASE OF JASWINDER PABLA CONNECTION CHARGE AGREEMENT

BID RESULTS FOR SMALL WORKS PROJECT 2018-A / ASPHALT PAVING

REVIEW UPDATED CAPITAL IMPROVEMENT PLAN

REQUEST TO PREPARE PLANS, SPECIFICATIONS, AND ESTIMATE FOR 3 PROJECTS IDENTIFIED IN THE DRAFT GENERAL SEWER PLAN

REQUEST FOR FINANCIAL SUPPORT FOR CONSULTANT COSTS RELATED TO RWQC, MWPAAC, & GMPC

EDUCATIONAL REQUEST OF TYLER THOMAS FOR SERIES OF ONLINE WASTEWATER COURSES

DRAFT LETTER TO WASWD BOARD REGARDING NOTICE OF DISSATISFACTION

OTHER BUSINESS

OFFICE LUNCH BREAKS

**REPORTS: KEN KASE – MANAGER REPORT
CORDELIA FORD – OFFICE MANAGER REPORT
MARC MONTIETH – FIELD REPRESENTATIVE REPORT
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT
JACE LAYTON’S – MAINTENANCE SUPERVISOR REPORT**

COMMISSIONERS COMMENTS

NEXT MEETING – FEBRUARY 14, 2018 @ 9:30 am.

ADJOURNMENT