

MIDWAY SEWER DISTRICT

AGENDA

JUNE 25, 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: June 13, 2018 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	06/29/2018	380471 – 380473	\$ 688.87
Maintenance 11-095-0010	07/13/2018	380474 – 380495	\$91,345.35
Cap. Imp. 11-095-3020	07/13/2018	388025	\$10,503.17

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	7/13/18	\$35,082.13
Dept. of Revenue	6/25/18	\$18,902.86

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

CITY OF SEATAC REQUEST TO PUMP AT VALLEY RIDGE PARK

REVIEW OF THE 2017 FINANCIAL STATEMENTS OF THE DISTRICT

EDUCATIONAL REQUEST OF BROCK POWELL – PRETREATMENT WORKSHOP

OTHER BUSINESS

ELECTION OF ENDURIS BOARD OF DIRECTORS POSTION #2 & #5

**REPORTS: KEN KASE – MANAGER REPORT
CORDELIA FORD – OFFICE MANAGER REPORT
MARC MONTIETH – ASSISTANT MANAGER REPORT**

COMMISSIONERS COMMENTS

NEXT MEETING – JULY 11, 2018 @ 9:30 am.

ADJOURNMENT