

**MIDWAY SEWER DISTRICT
AGENDA
FEBRUARY 28, 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: February 14, 2018 Regular Meeting & February 16, 2018 Special Meeting

Vouchers:

| <u>Fund Name & Number</u> | <u>Warrant Date</u> | <u>Voucher #'s</u> | <u>Amount</u> |
|-------------------------------|---------------------|--------------------|---------------|
| Maintenance 11-095-0010 | 3/2/2018 | 380141 | \$39,496.66 |
| Maintenance 11-095-0010 | 3/15/2018 | 380142 – 380162 | \$92,546.55 |
| Cap. Imp. 11-095-3020 | 3/15/2018 | 388008 – 388009 | \$16,547.08 |

Electronic Payments:

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Payroll | 3/15/18 | \$32,777.13 |
| Dept. of Revenue | 2/27/18 | \$16,767.86 |

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

ATTENDANCE AT THE WASWD SPRING 2018 CONFERENCE IN YAKIMA, WA

OFFICE VIDEO SURVEILLANCE SYSTEM PROPOSAL

EDUCATIONAL REQUEST OF JOHN PIONTOWSKI AND TIM CAMPBELL

OTHER BUSINESS

**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**

EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) TO EVALUATE THE QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT.

COMMISSIONERS COMMENTS

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

ADJOURNMENT