

# MIDWAY SEWER DISTRICT

## AGENDA

July 12, 2017

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 28, 2017, Regular Meeting

#### Vouchers:

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	7/14/17	370477 - 370484	\$ 5,304.67
Maintenance 11-095-0010	7/28/17	370485 - 370507	\$51,652.98
Maintenance 11-095-0010	7/14/17	370508 - 370511	\$11,553.86
Maintenance 11-095-0010	7/28/17	370512 - 370527	\$33,018.01
Maintenance 11-095-3020	7/28/17	370528 - 370532	\$54,063.32

#### Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	7/28/17	\$82,401.14
Payroll Tax	7/28/17	\$53,358.14
Dept. of Retirement	7/28/17	\$29,952.73

#### Additions and Adjustments:

#### Consent Agenda Resolutions:

None

### AUDIT SERVICES PROPOSAL – DAVE HOAGLAND

### TREATMENT PLANT LANDSCAPE MAINTENANCE PROPOSAL

### ATTENDANCE AT THE WASWD FALL CONFERENCE AND TRADE SHOW SEPT. 27 – 29, 2017 IN WENATCHEE

#### EDUCATIONAL REQUESTS:

DAN BLANCHETTE – A SERIES OF ON-LINE WASTEWATER TREATMENT CLASSES  
WITH A TOTAL OF 3.5 CEU'S

#### OTHER BUSINESS

9/80's WORK SHIFT PROPOSAL FOR THE SEWER CREW

#### REPORTS:

KEN KASE – MANAGER  
CORDELIA FORD – OFFICE MANAGER  
TIM CAMPBELL – OPERATIONS SUPERVISOR  
JACE LAYTON – MAINTENANCE SUPERVISOR

#### COMMISSIONERS COMMENTS

NEXT MEETING – JULY 26, 2017, @ 9:30 A.M.

ADJOURNMENT