

**MIDWAY SEWER DISTRICT
AGENDA
FEBRUARY 8, 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: January 25, 2017, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	2/03/17	370079	\$34,895.09
Maintenance 11-095-0010	2/15/17	370080 - 370087	\$ 3,691.00
Maintenance 11-095-0010	2/28/17	370088 - 370105	\$50,405.51

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Not available at meeting time		

Additions and Adjustments:

Consent Agenda Resolutions:

None

REQUEST AUTHORIZATION TO SOLICIT BIDS FOR THE TRICKLING FILTERS & GRIT CHAMBER 1 REHABILITATION PROJECT

EDUCATIONAL REQUEST OF STAN RUPERT TO ATTEND 2 DAY COURSE TITLED, "INTRO TO ARCGIS PRO"

OTHER BUSINESS

REPORTS:

**KEN KASE – MANAGER
CORDELIA FORD – OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR
MARC MONTIETH – FIELD REPRESENTATIVE
BRIAN SNURE – ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – FEBRUARY 22, 2017, @ 9:30 A.M.

ADJOURNMENT