

**MIDWAY SEWER DISTRICT
AGENDA
FEBRUARY 22, 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: February 8, 2017, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	02/15/17	370106 - 370108	\$12,231.85
Maintenance 11-095-0010	02/28/17	370109 - 370113	\$54,109.35
Maintenance 11-095-0010	02/28/17	370114 - 370119	\$17,256.10
Maintenance 11-095-0010	03/15/17	370120 - 370140	\$43,715.72
Cap. Imp. 11-095-3020	03/15/17	377004 - 377006	\$53,491.62

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	03/15/17	\$32,727.13
Dept. of Revenue	02/28/17	\$16,048.76
Payroll	02/28/17	\$76,036.42
Dept. of Retirement	02/15/17	\$28,337.26
Payroll Tax	02/28/17	\$49,793.79

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

TREATMENT PLANT SCADA I/O REHABILITATION PROJECT PROPOSAL

WASWD BOARD PRESIDENT RESPONSE TO MIDWAY'S BOARD LETTER CONCERNING USE OF SURPLUS FUNDS

OTHER BUSINESS

SCHEDULE CONFLICT BETWEEN APRIL 12, 2017 REGULAR MEETING AND WASWD SPRING CONFERENCE

REPORTS:

**KEN KASE – MANAGER REPORT
CORDELIA FORD – OFFICE MANAGER REPORT
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT
MARC MONTIETH – FIELD REPRESENTATIVE REPORT
JACE LAYTON – COLLECTION SUPERVISOR REPORT**

COMMISSIONERS COMMENTS

NEXT MEETING – MARCH 8, 2017 @ 9:30 am.

ADJOURNMENT