

**MIDWAY SEWER DISTRICT  
AGENDA  
July 26, 2017**

**9:30 AM      Call To Order**

**Approval Of 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:**      July 12, 2017 Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	07/28/17	370533 – 370541	\$ 6,341.55
Maintenance 11-095-0010	08/15/17	370542 - 370572	\$ 67,841.60
Cap. Imp. 11-095-3020	08/15/17	377017	\$ 4,839.70

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	08/15/17	\$32,927.13
Dept. of Revenue	07/26/17	\$10,183.05

**Liens & Releases:**

List of the liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**Other Business:**

9/80's work shift plan for the sewer crew.

**Reports:**

Cordelia Ford – Office Manager  
Marc Montieth – Field Representative  
Tim Campbell – Operations Supervisor  
Jace Layton – Maintenance Supervisor

**Commissioner Comments:**

**Next Meeting:**      August 9<sup>th</sup> @ 9:30 A.M.

**Adjournment**