

**MIDWAY SEWER DISTRICT**

**AGENDA**

**JANUARY 9, 2019**

**9:30 AM CALL TO ORDER**

**APPROVAL OF THE AGENDA**

**ELECTION OF OFFICERS**

**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:** December 26, 2018, Regular Meeting

**Vouchers:**

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	01/07/2019	390001	\$33,292.13
Maintenance 11-095-0010	01/15/2019	390002-390008	\$23,993.17
Maintenance 11-095-0010	01/30/2019	390009-390036	\$80,594.90
Maintenance 11-095-0010	01/30/2019	390037-390042	\$59,123.79
Cap. Imp. 11-095-3020	01/30/2019	399001	\$8,156.63

**Electronic Payments:**

Payment Type	EFT Date	Amount
Payroll	01/30/19	\$88,726.10
Payroll Tax	01/30/19	\$51,803.87
Dept. of Retirement	01/15/18	\$37,851.00

**Additions and Adjustments:**

**Consent Agenda Resolutions:**

None

**CORRECTION TO THE MINUTES AND AGENDA OF THE DECEMBER 12, 2018 MEETING**

**AGREEMENT FOR LEGAL SERVICES RELATED TO BURIEN FRANCHISE NEGOTIATION**

**OTHER BUSINESS**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

**NEXT MEETING – JANUARY 23, 2019, @ 9:30 A.M.**

**ADJOURNMENT**