

**MIDWAY SEWER DISTRICT**

**AGENDA**

**NOVEMBER 10, 2015**

**9:30 AM CALL TO ORDER**

**APPROVAL OF THE AGENDA**

**WASHINGTON STATE AUDITOR'S ENTRANCE CONFERENCE – AUDIT FISCAL YEAR 2014**

**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: October 28, 2015, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11/13/15	370857 - 370867	\$10,785.24
Maintenance 11-095-0010	11/30/15	370868 - 370894	\$28,696.64

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/30/15	\$74,103.79
Payroll Tax	11/30/15	\$49,921.60
Dept. of Retirement	11/15/15	\$30,345.65

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**CONSTRUCTION MANAGEMENT SERVICES CONTRACT WITH G&O FOR THE HOLDING TANKS #2 & #3 CORROSION REPAIR PROJECT**

**SEWER RATE INCREASE / RESOLUTION 2015-19**

**OTHER BUSINESS:**

**REQUEST FOR INPUT CONCERNING 2016 COMMISSIONER RETREAT PRESENTORS TOPICS**

**REPORTS:**

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

**JOINT EXECUTIVE SESSION WITH HIGHLINE WATER DISTRICT BOARD TO DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i) – DES MOINES UTILITY TAX**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – NOVEMBER 25, 2015, @ 9:30 am. (regular meeting)**

**ADJOURNMENT**