

**MIDWAY SEWER DISTRICT
AGENDA
FEBRUARY 25, 2015**

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 11, 2014, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	2/27/15	350122 – 350125	\$3,520.74
Maintenance 11-095-0010	3/13/15	350126 – 350156	\$440,644.02
Cap. Imp. 11-095-3020	3/13/15	355009 – 355013	\$34,305.31

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/13/15	\$36,787.13
Dept. of Revenue	2/26/15	\$14,074.19

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

RELEASE OF EASEMENTS - RESERVE AT SEATAC (19707 INTERNATIONAL BOULEVARD S.)

REQUEST TO ATTEND THE WOW WORKSHOP TO BE HELD IN LYNNWOOD, WA, MARCH 23 – 25TH, 2015

HIGHLINE WATER DISTRICT'S MANSION HILL RESERVOIR DISCHARGE (+/- 750,000 GAL.)

OTHER BUSINESS

REPORTS:

KEN KASE – MANAGER

CORDELIA FORD – OFFICE MANAGER

TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT

MARC MONTIETH – FIELD REPRESENTATIVE REPORT

WALT CRAHAN – COLLECTION SUPERVISOR REPORT

COMMISSIONERS COMMENTS

NEXT MEETING – MARCH 11, 2015 @ 9:30 am.

ADJOURNMENT