

**MIDWAY SEWER DISTRICT
AGENDA
DECEMBER 24, 2014**

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: December 10, 2014, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	1/15/15	340964 – 341000	\$ 91,965.34
Capital Imp. 11-095-3020	1/15/15	344121 - 344127	\$428,505.42

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	1/15/15	\$34,037.13
Dept. of Revenue	12/29/14	\$14,804.98

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

CONNECTION CHARGES FOR 2015 / RESOLUTION 2014-12

**COMPLETION OF HAZARDOUS MATERIALS REMOVAL AND ROOF REPLACEMENT
CLARIFIERS #1 & #2 / RESOLUTION 2014-13**

2015 COMMISSIONERS RETREAT REVISITED

CORROSION PROBLEM WITH DIGESTER #2 (HOLDING TANK) LID

UNUSED VACATION – WAIVER REQUEST

OTHER BUSINESS

REQUEST TO EXCUSE ALL STAFF AT 2:30 PM ON DECEMBER 24, 2014 (TODAY)

FUTURE REGULAR MEETING SCHEDULE CONFLICTS

REPORTS:

KEN KASE – MANAGER

CORDELIA FORD – OFFICE MANAGER

TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT

MARC MONTIETH – FIELD REPRESENTATIVE REPORT

COMMISSIONERS COMMENTS

NEXT MEETING – JANUARY 14, 2015 @ 9:30 am.

ADJOURNMENT