

**MIDWAY SEWER DISTRICT  
AGENDA  
NOVEMBER 12, 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:** October 22, 2014 Regular Meeting and November 6, 2014 Special Joint Board Meeting held at Valley View Sewer District

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	10/30/14	340864	\$2,886.54
Maintenance 11-095-0010	11/14/14	340865 – 340875	\$41,307.84
Maintenance 11-095-0010	11/26/14	340876 – 340918	\$129,098.02
Capital Imp. 11-095-3020	11/26/14	344061 – 344067	\$669,889.73

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/26/14	\$66,828.71
Payroll Tax	11/26/14	\$45,083.95
Dept. of Retirement	11/14/14	\$22,683.78

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**DISMAY CONCERNING DEDUCT METER POLICY – SHAWN MURRAY**

**CONNECTION CHARGE PAYMENT AGREEMENT WITH OCHI NOBUUKI & HITOMI KATO**

**OTHER BUSINESS**

**POTENTIAL COMMISSIONER RETREAT DATES AND LOCATIONS**

**REPORT ON INQUIRY ABOUT PROPERTY SOUTH OF THE 7<sup>TH</sup> AVE. PUMP STATION**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

**EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i) – SEATAC UTILITY TAX AND FRANCHISE**

**NEXT MEETING – NOVEMBER 26, 2014, @ 9:30 am.**

**ADJOURNMENT**