

**MIDWAY SEWER DISTRICT  
AGENDA  
JANUARY 8, 2014**

**9:30 AM CALL TO ORDER**

**APPROVAL OF THE AGENDA**

**OATH OF OFFICE – JACK HENDRICKSON AND JIM BAILEY**

**WASHINGTON STATE AUDITOR’S EXIT CONFERENCE FOR AUDIT OF FY 2012**

**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 23, 2013 Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	12/30/13	340001	\$ 6,833.25
Maintenance 11-095-0010	1/15/14	340002 – 340012	\$ 52,722.54
Maintenance 11-095-0010	1/30/14	340013 – 340049	\$102,819.93
Maintenance 11-095-0010	1/30/14	340050	\$ 316.28
Capital Imp. 11-095-3020	1/30/14	344001	\$ 3,079.00

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	1/30/14	\$66,309.82
Payroll Tax	1/30/14	\$42,464.51
Dept. of Retirement	1/13/14	\$21,908.26

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**ELECTION OF OFFICERS**

**WASHINGTON OPERATOR WORKSHOP (WOW) ATTENDANCE – 3/24 to 3/26/2014,  
KENNEWICK, WA**

**WASWD’S COMMISSIONERS WORKSHOP ATTENDANCE – 1/25/2014, LYNNWOOD, WA**

**OTHER BUSINESS**

**REPORTS:**

**KEN KASE - MANAGER  
CORDELIA FORD -OFFICE MANAGER  
TIM CAMPBELL – OPERATIONS SUPERVISOR  
SKIP GRODT - ENGINEER  
BRIAN SNURE – ATTORNEY**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – JANUARY 22, 2014, @ 9:30 am.**

**ADJOURNMENT**