

**MIDWAY SEWER DISTRICT
AGENDA
November 10, 2021
Conference Call (206) 568-8200, PIN 856185**

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 27, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11/10/2021 ✓	392514 – 392517 ✓	\$ 34,983.58 ✓
Maintenance 11-095-0010	11/24/2021 ✓	392518 – 392540 ✓	\$ 56,323.45 ✓
Maintenance 11-095-0010	11/24/2021 ✓	392541 – 392544 ✓	\$ 53,795.19 ✓
Maintenance 11-095-0010	11/24/2021 ✓	50224 – 50228 ✓	\$ 3604.42 ✓
Capital Imp. 11-095-3020	11/24/2021 ✓	399234 – 399239 ✓	\$395,477.99 ✓

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/30/2021	\$105,787.67
Payroll Tax	11/30/2021	\$ 56,850.39
Dept. of Retirement	11/15/2021	\$ 33,285.41

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Public Comment:

Review Estimate and Office Improvement Plan with Lee Driftmier

Secondary Clarifier Change Order Proposal for APRS Well 18-C Redevelopment and Step Down Test

OTHER BUSINESS

REPORTS:

**MARC MONTIETH-GENERAL MANAGER
CORDELIA FORD – OFFICE MANAGER
BRYAN ASPLUND – OPERATIONS SUPERVISOR
JACE LAYTON – SUPERINTENDENT
RYAN PHELAN – ENGINEERING AND CONSTRUCTION MANAGER
BRIAN SNURE - ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – November 24, 2021, @ 9:30 A.M.

ADJOURNMENT