

**MIDWAY SEWER DISTRICT
AGENDA**

June 26, 2019

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: June 12, 2019, Regular Meeting

Vouchers:

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	6/28/19	390433 – 390434	\$ 58.37
Maintenance 11-095-0010	7/3/19	390435	\$ 4,175.26
Maintenance 11-095-0010	7/15/19	390436 – 390465	\$ 90,182.39
Cap. Imp. 11-095-3020	7/15/19	399033 – 399035	\$154,838.89

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	07/15/19	\$38,958.13
Dept. of Revenue	06/25/19	\$17,879.90

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

**FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION FOR YEARS ENDED
DECEMBER 31, 2018 AND 2017**

**AUTHORIZE ENGINEERING AGREEMENT FOR BASIN 20 SIPHON AND EASEMENT
ACQUISITION**

NORTH HILL SEWER IMPROVEMENTS SCOPE AND BUDGET REVIEW

16TH AVENUE PUMP STATION PHASE II FINAL DESIGN SCOPE AND BUDGET REVIEW

OTHER BUSINESS

**REPORTS: MARC MONTIETH – GENERAL MANAGER REPORT
 CORDELIA FORD – OFFICE MANAGER REPORT
 TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT
 JACE LAYTON – MAINTENANCE SUPERVISOR REPORT**

COMMISSIONERS COMMENTS

NEXT MEETING – JULY 10, 2019 @ 9:30 am.

ADJOURNMENT