

**MIDWAY SEWER DISTRICT
AGENDA
DECEMBER 23, 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: May 8, 2019, Regular Meeting

Vouchers:

Maintenance 11-095-0010	12/16/19	390918 ✓	\$13,210.60 ✓
Maintenance 11-095-0010	12/30/19	390919 – 390921 ✓	\$55,963.34 ✓
Maintenance 11-095-0010	1/15/20	390922 – 390924 * ✓	\$ 3,803.60 (refunds) ✓
Maintenance 11-095-0010	1/15/20	390925 – 390940 ✓	\$42,968.00 ✓
Cap. Imp. 11-095-3020	1/15/20	399083 – 399085 ✓	\$28,322.83 ✓
<i>Cap Imp</i>	<i>12/30/19</i>	<i>399077-399082</i>	<i>\$13,598.51</i>

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	01/15/20	\$42,118.13
Payroll	12/30/19	\$85,345.89
Payroll Tax	12/30/19	\$51,490.93
Dept. of Retirement	12/13/19	\$38,960.44
Dept. of Revenue	12/26/19	\$18,380.71

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*Corrected
in minutes*

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PRESENT ELECTION RESULTS AND OATH OF OFFICE

RESOLUTION 2019-09 SETTING CONNECTION CHARGES FOR 2020

PURCHASE NEW DOOSAN P185 DIESEL TOWABLE AIR COMPRESSOR

2019 MINUTE CORRECTIONS

OTHER BUSINESS

REPORTS:

MARC MONTIETH – GENERAL MANAGER REPORT
CORDELIA FORD – OFFICE MANAGER REPORT
TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT

COMMISSIONERS COMMENTS

NEXT MEETING – January 8, 2019 @ 9:30 am.

ADJOURNMENT