

**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:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
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:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
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**

**16<sup>TH</sup> 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**