

**MIDWAY SEWER DISTRICT
AGENDA
NOVEMBER 13, 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: October 23, 2019, Regular Meeting, October 24, 2019 Special Meeting

Vouchers:

| <u>Fund Name & Number</u> | <u>Warrant Date</u> | <u>Voucher #'s</u> | <u>Amount</u> |
|-------------------------------|---------------------|--------------------|---------------|
| Maintenance 11-095-0010 | 11/1/19 | 390797 | \$ 165.04 |
| Maintenance 11-095-0010 | 11/15/19 | 390798 – 390811 | \$ 4,298.02 |
| Maintenance 11-095-0010 | 11/6/19 | 390812 | \$29,743.73 |
| Maintenance 11-095-0010 | 11/27/19 | 390813 – 390845 | \$61,016.71 |
| Maintenance 11-095-0010 | 11/27/19 | | |
| Capital Imp. 11-095-3020 | 11/27/19 | 399063 – 399065 | \$98,888.42 |

Electronic Payments:

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Payroll | 11/27/19 | \$ |
| Payroll Tax | 11/27/19 | \$ |
| Dept. of Retirement | 11/15/19 | \$ |

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

REVIEW BIDS FOR WWTP PRIMARY CLARIFIER IMPROVEMENTS

RESOLUTION OF ACCEPTANCE FOR NORMANDY PARK SEWER REHABILITATION

DISTRICT CONTRIBUTIONS TO THE COMMUNICATIONS GROUP (STEVE OHLENKAMP)

OTHER BUSINESS

REPORTS:

**MARC MONTIETH-GENERAL MANAGER
CORDELIA FORD –OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR
BRIAN SNURE - ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING –NOVMEBER 27, 2019, @ 9:30 A.M.

ADJOURNMENT