

**MIDWAY SEWER DISTRICT
AGENDA
October 9, 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: September 25, 2019, Regular Meeting

Vouchers:

| Fund Name & Number | Warrant Date | Voucher #'s | Amount |
|--------------------------|--------------|-----------------|-------------|
| Maintenance 11-095-0010 | 10/4/19 | 390721 | \$23,415.08 |
| Maintenance 11-095-0010 | 10/30/19 | 390722 – 390732 | \$35,623.17 |
| Maintenance 11-095-0010 | 10/15/16 | 390757 – 390762 | \$ 5,196.66 |
| Maintenance 11-095-0010 | 10/30/19 | 399053- 399057 | \$7,941.21 |
| Capital Imp. 11-095-0010 | 10/7/19 | 399053 | \$ 9,487.57 |
| Capital Imp. 11-095-3020 | 10/30/19 | 399054 – 399060 | \$25,395.11 |

Electronic Payments:

| Payment Type | EFT Date | Amount |
|---------------------|----------|-------------|
| Payroll | 10/30/19 | \$85,513.06 |
| Payroll Tax | 10/30/19 | \$50,162.79 |
| Dept. of Retirement | 10/15/19 | \$37,755.99 |

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

NORTH AND SOUTH DIGESTER REHABILITATION PROJECT AMENDED CHANGE ORDER NUMBER 4

EDUCATIONAL REQUEST FOR CLAYTON MCWADE TO ATTEND A REVIEW AND PREP FOR WASTEWATER OPERATOR CERTIFICATION EXAM WORKSHOP IN DUPONT WA

SCOPE AND BUDGET FOR NUTRIENT REMOVAL SUPPORT FROM BROWN AND CALDWELL

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 –OCTOBER 23, 2019, @ 9:30 A.M.

ADJOURNMENT