

**MIDWAY SEWER DISTRICT  
AGENDA  
September 11, 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:** August 28, 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	9/13/19	390645 – 390650	\$ 3,319.13
Maintenance 11-095-0010	9/27/19	390651 – 390675	\$34,861.49
Maintenance 11-095-0010	9/27/19	390676 – 390680	\$57,803.74
Capital Imp. 11-095-0010	9/13/19	399051	\$295,491.52
Capital Imp. 11-095-3020	9/27/19	399049 – 399050	\$221,773.16

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	09/30/19	\$79,647.97
Payroll Tax	09/30/19	\$47,683.30
Dept. of Retirement	09/13/19	\$36,266.32

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**THIRD AMENDMENT TO AGREEMENT FOR LEGAL SERVICES RELATING TO APPELLATE PROCEEDINGS WITH INSLEE, BEST, DOEZIE & RYDER, P.S.**

**RETRO COMMITTEE NOMINATIONS**

**OTHER BUSINESS**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

**NEXT MEETING –SEPTEMBER 25, 2019, @ 9:30 A.M.**

**ADJOURNMENT**