

**MIDWAY SEWER DISTRICT  
AGENDA  
September 25, 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 11, 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	9/16	390681	\$ 12,919.59
Maintenance 11-095-0010	9/30	390682 – 390683	\$ 2,697.21
Maintenance 11-095-0010	10/15	390684 – 390720	\$154,221.33
Cap. Imp. 11-095-3020	10/15	399052	\$ 5,632.86

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/15/19	\$42,118.13
Dept. of Revenue	09/25/19	\$10,631.57

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**SR 509 SEWER RELOCATION CONTRACT**

**EDUCATIONAL REQUEST FOR STAN RUPERT TO ATTEND THE NORTHWEST GIS USER GROUP CONFERNECE IN BEND OR.**

**RELEASE 1977 CONNECTION CHARGE AGREEMENT**

**OTHER BUSINESS**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

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

**ADJOURNMENT**