

**MIDWAY SEWER DISTRICT  
AGENDA  
October 23, 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 9, 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	10/15/19	390769	\$ 21,996.93
Maintenance 11-095-0010	10/30/19	390770 – 390796	\$ 61,109.86
Cap. Imp.    11-095-3020	10/30/19	399058 – 399062	\$413,544.51

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/15/19	\$42,118.13
Dept. of Revenue	10/25/19	\$18,075.19

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**BROWN & CALDWELL NUTRIENT REMOVAL SUPPORT AGREEMENT**

**SOUND TRANSIT DEVELOPER EXTENSION AGREEMENT**

**OTHER BUSINESS**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

**NEXT MEETING – NOVEMBER 13, 2019, @ 9:30 A.M.**

**ADJOURNMENT**