

**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 & 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