

**MIDWAY SEWER DISTRICT
AGENDA
June 9, 2021
Conference Call (206) 568-8200, PIN 458232**

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: May 26, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	06-09-2021	392164	\$ 24,069.01
Maintenance 11-095-0010	06-30-2021	392165 – 392168	\$ 56,534.40
Maintenance 11-095-0010	06-16-2021	392169 – 392179	\$ 14,980.07
Maintenance 11-095-0010	06-30-2021	392180 – 392197	\$ 27,045.51
Maintenance 11-095-0010	06-30-2021	50170 – 50172	\$ 163.29
Capital Imp. 11-095-3020	06-30-2021	399186 – 399190	\$151,423.84
Capital Imp. 11-095-3020	06-16-2021	399191	\$ 931.00

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	6/30/2021	\$89,824.46
Payroll Tax	6/30/2021	\$51,357.95
Dept. of Retirement	6/30/2021	\$38,584.04

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Public Comment

Conference attendance at WASWD & WEFTEC

32nd Avenue South and South 180th Street Sewer Replacement with SeaTac

Basin 20 Update

OTHER BUSINESS

REPORTS:

**MARC MONTIETH-GENERAL MANAGER
CORDELIA FORD – OFFICE MANAGER
BRYAN ASPLUND – OPERATIONS SUPERVISOR
JACE LAYTON – SUPERINTENDENT
RYAN PHELAN – ENGINEERING AND CONSTRUCTION MANAGER
BRIAN SNURE - ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – June 23, 2021, @ 9:30 A.M.

ADJOURNMENT