

**MIDWAY SEWER DISTRICT
AGENDA
March 24, 2021
CONFERENCE CALL (206) 568-8200, PIN 117000**

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: March 10, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	03-24-2021	391972 – 391976	\$ 160,253.61
Maintenance 11-095-0010	04-14-2021	391977 – 391978	\$ 17,685.93
Maintenance 11-095-0010	03-24-2021	391979	\$ 31,831.26
Maintenance 11-095-0010	04-14-2021	391980 – 392008	\$ 55,823.20
Maintenance 11-095-0010	04-14-2021	50141 – 50143	\$ 697.72
Cap. Imp. 11-095-3020	04-14-2021	399160 – 399166	\$ 494,619.01

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/15/2021	\$33,618.13
Dept. of Revenue	3/25/2021	\$16,914.34

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

Washington State Auditor's Exit Conference

Change Order No. 1 (T and M) Extra Work Related to Annular Space Grouting

Attendance at the WASWD 2021 Virtual Spring Conference and Trade Show

Covid Phase Three Update

PUBLIC COMMENT:

OTHER BUSINESS:

REPORTS:

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

COMMISSIONERS COMMENTS

NEXT MEETING – April 14, @ 9:30 A.M.

ADJOURNMENT