

**MIDWAY SEWER DISTRICT  
AGENDA  
August 25, 2021  
CONFERENCE CALL (206) 568-8200, PIN 812189**

**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:** August 11, 2021, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	08/25/2021	392348 – 392355	\$ 48,515.72
Maintenance 11-095-0010	09/15/2021	392356 - 392377	\$ 35,577.56
Maintenance 11-095-0010	09/15/2021	50201	\$ 49.32
Cap. Imp. 11-095-3020	09/15/2021	399212 - 399216	\$ 23,133.91

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/15/2021	\$30,458.13
Dept. of Revenue	8/25/2021	\$27,158.90

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**PUBLIC COMMENT:**

**Consent to Construct 905 South 258<sup>th</sup> Place**

**COVID Sick Leave Policy Revisions**

**COVID Incentive Policy**

**EXECUTIVE SESSION TO DISCUSS PERSONNEL UNDER RCW 42.30.110(1)(g)-  
To discuss General Managers Annual Evaluation**

**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 – September 8, @ 9:30 A.M.**

**ADJOURNMENT**