

**MIDWAY SEWER DISTRICT  
AGENDA  
February 12, 2020**

**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:** January 22, 2020 Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01/30/20	391036 – 391038	\$ 14,393.81
Maintenance 11-095-0010	02/04/20	391039	\$ 38,008.17
Maintenance 11-095-0010	02/14/20	391040 – 391047	\$ 22,414.38
Maintenance 11-095-0010	02/28/20	391049 – 391080	\$ 58,276.06
Maintenance 11-095-0010	02/28/20	50004 – 50005	\$ 501.85
Capital Imp. 11-095-3020	02/28/20	399090 – 399092	\$235,496.73

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	2/28/2020	\$
Payroll Tax	2/28/2020	\$
Dept. of Retirement	2/14/2020	\$

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**Michael Motte Connection Charge Agreement**

**Educational Request for Jack Schoen and John Pointkowski to attend a Stormwater Fundamentals class in Renton WA**

**Release of Sewer Service Agreement**

**Catholic Community Services of Western Washington Connection Charge Quote Request**

**Change Order Number 1, SR 509 Sewer Relocation Project**

**Project Change Request Number 2, Secondary Clarifier Design**

**Engineering Services Contract with Grav and Osborne for Kent Des Moines Road Culvert Replacement Sewer Relocation Project**

**North Hill IIA**

**OTHER BUSINESS**

**REPORTS:**

**MARC MONTIETH-GENERAL MANAGER  
CORDELIA FORD – OFFICE MANAGER  
JACE LAYTON – SUPERINTENDENT  
RRYAN PHELAN- ENG. & CONST. MANAGER  
BRIAN SNURE - ATTORNEY**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – February 26, 2020, @ 9:30 A.M.**

**ADJOURNMENT**