

**MIDWAY SEWER DISTRICT  
AGENDA  
March 11, 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:** February 26, 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	3/6/2020	391108	\$ 30,817.74
Maintenance 11-095-0010	3/30/2020	391109 – 391111	\$ 73,650.73
Maintenance 11-095-0010	3/13/2020	391112 – 391121	\$ 10,077.55
Maintenance 11-095-0010	03/30/2020	391122 – 391150	\$ 80,250.41
Capital Imp. 11-095-3020	03/30/2020	399063 – 399067	\$299,136.38

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/30/2020	\$104,092.58
Payroll Tax	3/30/2020	\$60,595.05
Dept. of Retirement	3/13/2020	\$37,970.52

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**Attendance at the WASWD Spring Conference in Kennewick WA, April 15-17**

**Review Bids for North Hill Sewer Extension**

**OTHER BUSINESS**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

**NEXT MEETING – March 25, 2020, @ 9:30 A.M.**

**ADJOURNMENT**