

**MIDWAY SEWER DISTRICT  
AGENDA  
December 23, 2020  
Conference Call (206) 568-8200, PIN 540620**

**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: December 9, 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       | 12-16-2020 ✓        | 391780 ✓           | \$ 10,654.10 ✓  |
| Maintenance 11-095-0010       | 12-23-2020 ✓        | 391781 – 391782 ✓  | \$ 35,813.06 ✓  |
| Maintenance 11-095-0010       | 01-13-2021 ✓        | 391783 – 391784 ✓  | \$ 12,316.76 ✓  |
| Maintenance 11-095-0010       | 01-13-2021 ✓        | 391785 – 391799 ✓  | \$ 25,317.56 ✓  |
| Maintenance 11-095-0010       | 01-13-2021 ✓        | 391800 - 391804 ✓  | \$ 3,065.12 ✓   |
| Maintenance 11-095-0010       | 01-13-2021 ✓        | 50122 – 50126 ✓    | \$ 6,388.49 ✓   |
| Cap. Imp. 11-095-3020         | 12-23-2020 ✓        | 399135 ✓           | \$ 227,586.65 ✓ |
| Cap Imp. 11-095-3020          | 01-13-2021 ✓        | 399136 ✓           | \$ 13,590.70 ✓  |
| Cap Imp 11-095-3020           | 01-13-2021 ✓        | 399137 ✓           | \$ 1,954.96 ✓   |

**Electronic Payments:**

| <u>Payment Type</u>         | <u>EFT Date</u> | <u>Amount</u> |
|-----------------------------|-----------------|---------------|
| Payroll                     | 1/15/2021       | \$33,518.13   |
| Dept. of Revenue 12/28/2020 |                 | \$20,253.01   |

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**Resolution 2020-09 Setting Connection Charges for 2021**

**Correction of Minutes from November 14, 2020, November 25, 2020 and December 9, 2020**

**Update Basin 20 Siphon Project**

**George Landon's Resignation**

**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 – January 13, 2020 @ 9:30 A.M.**

**ADJOURNMENT**

2021