

**MIDWAY SEWER DISTRICT
AGENDA
April 8, 2020**

Conference Call (206) 569-8200, PIN 809646

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 25, 2020 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	4/8/2020	391181	\$ 28,160.59
Maintenance 11-095-0010	4/30/2020	391182 – 391183	\$ 13,522.47
Maintenance 11-095-0010	4/30/2020	391184 – 391206	\$ 27,562.85
Maintenance 11-095-0010	4/15/2020	391207 – 391210	\$ 206.16
Maintenance 11-095-0010	4/30/2020	391211 – 391213	\$ 53,298.83
Maintenance 11-095-0010	4/30/2020	50019 – 50020	\$ 73.36
Capital Imp. 11-095-3020	4/8/2020	399071	\$ 46,847.45
Capital Imp. 11-095-3020	4/30/2020	399072 – 399074	\$325,837.58

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/30/2020	\$82,943.77
Payroll Tax	4/30/2020	\$49,373.36
Dept. of Retirement	4/15/2020	\$37,126.66

Additions and Adjustments:

Consent Agenda Resolutions:

None

Authorize Retrospective Rating Plan Agreement

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 – April 22, 2020, @ 9:30 A.M. Conference call

ADJOURNMENT