

**MIDWAY SEWER DISTRICT
AGENDA
November 10, 2020**

Conference Call (206) 568-8200, Conference ID 525325

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: October 28, 2020 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11/12/2020	391688	\$ 27,758.26
Maintenance 11-095-0010	11/18/2020	391689 – 391695	\$ 6,487.95
Maintenance 11-095-0010	11/25/2020	391696 – 391712	\$ 41,988.03
Maintenance 11-095-0010	11/25/2020	50100 – 50107	\$ 478.00
Capital Imp. 11-095-3020	11/25/2020	399125 – 399129	\$358,884.28

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/30/2020	\$95,373.20
Payroll Tax	11/30/2020	\$55,023.33
Dept. of Retirement	11/13/2020	\$37,617.37

Additions and Adjustments:

A report of new accounts and adjustments was presented to the Board

Consent Agenda Resolutions:

None

Commissioner Landon Retirement Announcement

City of Burien passes Utility Tax Ordinance

OTHER BUSINESS

REPORTS:

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

COMMISSIONERS COMMENTS

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

ADJOURNMENT