

**MIDWAY SEWER DISTRICT  
AGENDA  
MAY 27, 2020  
Conference Call (206) 568-8200, PIN 839185**

**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:** May 13, 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	05/27/20	391301 – 391303	\$14,415.54
Maintenance 11-095-0010	06/10/20	391304 – 391307	\$26,861.65
Maintenance 11-095-0010	06/10/20	391308 – 391317	\$11,378.61
Maintenance 11-095-0010	06/10/20	50030 – 50031	\$ 181.91
Cap. Imp. 11-095-3020	06/10/20	399082 – 399083	\$89,752.25

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	06/15/2020	\$40,818.13
Dept. of Revenue	5/26/2020	\$ 9,030.56

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**Barnard Connection Charge Agreement Release**

**Puget Sound Energy Easement**

**Highline Water District Developer Extension Contract**

**Operations Supervisor Position**

**OTHER BUSINESS:**

**REPORTS:**

**MARC MONTIETH-GENERAL MANAGER  
CORDELIA FORD – OFFICE MANAGER  
JACE LAYTON – SUPERINTENDENT  
RYAN PHELAN – ENGINEERING AND CONSTRUCTION MANAGER**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – June 10, 2020 @ 9:30 A.M.**

**ADJOURNMENT**