

**MIDWAY SEWER DISTRICT  
AGENDA  
January 22, 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:** January 8, 2020, Regular Meeting

**Vouchers:**

Maintenance 11-095-0010	02/14/2020	<del>390993</del> - 390995 390992 * 50001 - 50003	\$ 584.68 - refunds
Maintenance 11-095-0010	01/15/2020	390996	\$11,433.01
Maintenance 11-095-0010	01/15/2020	390998 - 391002	\$12,931.50
Maintenance 11-095-0010 <sup>30</sup>	01/20/2020 *	391003 - 391005	\$ 1,090.45
Maintenance 11-095-0010	02/14/2020	391006 - 391035	\$74,348.33
Cap. Imp. 11-095-3020	02/14/2020	399086 - 399089	\$72,206.93

**Electronic Payments:**

Payment Type	EFT Date	Amount
Payroll	02/14/2020	\$42,218.13
Dept. of Revenue	01/27/2020	\$17,362.32

*\* Changes made on  
the minutes*

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**FOURTH AMENDMENT TO LEGAL AGREEMENT FOR LEGAL SERVICES  
RELATING TO KING COUNTY FRANCHISE ORDINANCE**

**EDUCATIONAL REQUEST FOR CORDELIA FORD TO ATTEND TYLER CONNECT  
2020 IN ORLANDO FLORIDA**

**EDUCATIONAL REQUEST FOR MARVIN OBANNON AND RICHIE CHAPPLE TO  
ATTEND THE WOW WORKSHOP MARCH 24<sup>TH</sup> -26<sup>TH</sup> IN KENNEWICK WA**

**EDUCATIONAL REQUEST FOR BRYAN ASPLUND AND PAT OSBORN TO ATTEND  
THE WETRC PROCESS CONTROL AND INSTRUMENTATION CLASSMARCH 5<sup>TH</sup>  
AND 6<sup>TH</sup> IN MT VERNON WA**

**OTHER BUSINESS:**

**REPORTS:**

**MARC MONTIETH-GENERAL MANAGER  
CORDELIA FORD – OFFICE MANAGER  
TIM CAMPBELL – OPERATIONS SUPERVISOR  
JACE LAYTON – SUPERINTENDENT**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – FEBRUARY 12, @ 9:30 A.M.**

**ADJOURNMENT**