

**MIDWAY SEWER DISTRICT  
AGENDA  
May 13, 2020**

Conference Call (206) 568-8200, PIN 762436

**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:** April 22, 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	5/6/2020	391262	\$ 8,223.84
Maintenance 11-095-0010	5/15/2020	391263 – 391270	\$ 26,870.93
Maintenance 11-095-0010	5/20/2020	391271	\$ 8,380.23
Maintenance 11-095-0010	5/20/2020	391272 – 391297	\$ 61,392.33
Maintenance 11-095-0010	5/20/2020	391298 – 391300	\$ 52,632.78
Maintenance 11-095-0010	5/20/2020	50021 – 50029	\$ 1,537.85
Capital Imp. 11-095-3020	5/20/2020	399078 – 399081	\$141,441.37

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	5/29/2020	\$83,169.35
Payroll Tax	5/29/2020	\$49,691.94
Dept. of Retirement	5/15/2020	\$37,503.72

**Additions and Adjustments:**

**Consent Agenda Resolutions:**

None

**Resolution 2020-02 Amending Employee Handbook**

**Letter to Washington Sate Delegation**

**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 – May 27, 2020, @ 9:30 A.M. Conference call**

**ADJOURNMENT**