

**MIDWAY SEWER DISTRICT
AGENDA
April 22, 2020
Conference Call (206) 568-8200, PIN 907732**

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 8, 2020, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	04/15/2020	391214 – 391230	\$ 61,240.54
Maintenance 11-095-0010	04/22/2020	391231	\$ 12,016.35
Maintenance 11-095-0010	04/30/2020	391232 – 391242	\$ 40,587.54
Maintenance 11-095-0010	05/15/2020	391243 – 391261	\$ 63,482.67
Cap. Imp. 11-095-3020	05/15/2020	399075 – 399077	\$ 41,627.44

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	05/15/2020	\$40,818.13
Dept. of Revenue	04/27/2020	\$20,795.90

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

Covid 19 update

Schedule General Mangers Annual Evaluation

OTHER BUSINESS:

REPORTS:

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

COMMISSIONERS COMMENTS

NEXT MEETING – May 13, 2020 @ 9:30 A.M.

ADJOURNMENT