

**MIDWAY SEWER DISTRICT
AGENDA
August 26, 2020
Conference Call (206) 568-8200, PIN 318628**

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: August 12, 2020 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	08-26-20	391519 – 391524	\$ 48,927.84
Maintenance 11-095-0010	09-09-20	391525 - 391551	\$283,692.29
Cap. Imp. 11-095-3020	09-09-20	399103 – 399105	\$ 15,551.18
Refunds 11-095-0010	09-09-20	50060 – 50062	\$ 182.88

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/15/2020	\$38,448.13
Dept. of Revenue	8/25/2020	\$19,675.94

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

Resolution 2020-04 Acceptance of SR 509 Sewer Relocation 2020-04

Resolution 2020-05 Acceptance of WWTP Operations Building Reroof

Attendance at WASWD Fall Virtual Conference

Wastewater Treatment Plant Outstanding Performance Award

Authorize General Manager to approve and sign Basin 20 Siphon Contract

Construction Management Services for Basin 20 Siphon

**EXECUTIVE SESSION TO DISCUSS ON PERSONNEL UNDER RCW 42.30.110(1)(i) –
To discuss General Managers Annual Evaluation (if needed)**

OTHER BUSINESS:

REPORTS:

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

COMMISSIONERS COMMENTS

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

ADJOURNMENT