

**MIDWAY SEWER DISTRICT  
AGENDA  
October 28, 2020  
Conference Call (206) 568-8200, PIN 631698**

**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:**        October 14, 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	10-28-2020	391664 – 391669	52,281.80
Maintenance 11-095-0010	11-12-2020	391670 - 391684	56,604.40
Maintenance 11-095-0010	11-12-2020	391685 - 391687	822.17
Cap. Imp. 11-095-3020	11-12-2020	399122 – 399123	49,736.68
Cap Imp 11-095-3020	11-12-2020	399124 - 399124	91,999.75
Refunds 11-095-0010	11-12-2020	50087 – 50099	1,141.81

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/13/2020	\$36,618.13
Dept. of Revenue	10/26/2020	\$19,871.30

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**Primary Clarifier Improvement Project Change Order No. 1**

**2021 Cost of Living Adjustment (COLA)**

**Basin 20 Project Update**

**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 – November 10, 2020 @ 9:30 A.M.**

**ADJOURNMENT**