

**MIDWAY SEWER DISTRICT
AGENDA
September 23, 2020
Conference Call (206) 568-8200, PIN 736933**

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: September 9, 2020 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	09-16-20	391586 – 391588	\$ 12,249.65
Maintenance 11-095-0010	09-30-20	391589 – 391592	\$ 13,510.70
Maintenance 11-095-0010	10-14-20	391593 – 391613	\$ 32,688.92
Maintenance 11-095-0010	10-14-20	391614 – 391615	\$ 13,378.09
Maintenance 11-095-0010	10-14-20	50075 – 50076	\$ 118.56
Cap. Imp. 11-095-3020	09-16-20	399107	\$ 5,625.06
Cap Imp	None	399108 – 399111	#’s Skipped
Cap Imp 11-095-3020	10-14-20	399112 – 399116	\$ 254,137.13

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/15/2020	\$38,448.13
Dept. of Revenue	09/25/2020	\$11,266.70

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

Resolution 2020-07 Setting Service Charge Rates For 2021

Authorize General Manager to approve and sign SR 509 Phase 1 Stage 1B Contract

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 – October 14, 2020 @ 9:30 A.M.

ADJOURNMENT