

MIDWAY SEWER DISTRICT
AGENDA
November 25, 2020
Conference Call (206) 568-8200, PIN 801160

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: November 10, 2020 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11-25-2020	391713 – 391716	\$ 3,847.31
Maintenance 11-095-0010	11-25-2020	391717 - 391723	\$33,729.08
Maintenance 11-095-0010	12-16-2020	391724 - 391743	\$37,248.27
Maintenance 11-095-0010	11-25-2020	50113	\$ 1,627.73
Maintenance 11-095-0010	12-16-2020	50108-50112,50114	\$ 1,194.19
Cap. Imp. 11-095-3020	12-16-2020	399130 – 399131	\$394,369.50

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/15/2020	\$34,918.13
Dept. of Revenue	11/25/2020	\$20,539.59

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

Approve Boulder Park Incorporated Contract for Biosolids Hauling and Application

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 – December 9, 2020 @ 9:30 A.M.

ADJOURNMENT