

**MIDWAY SEWER DISTRICT  
AGENDA  
August 12, 2020**

**Conference Call (206) 568-8200, PIN 551984**

**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:** July 22, 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	07/29/2020	391467 – 391471	\$ 16,269.01
Maintenance 11-095-0010	08/05/2020	391472	\$ 26,031.76
Maintenance 11-095-0010	08/12/2020	391473 – 391475	\$ 3,390.43
Maintenance 11-095-0010	08/19/2020	391476 – 391478	\$ 17,377.12
Maintenance 11-095-0010	08/26/2020	391479 – 391482	\$ 55,262.08
Maintenance 11-095-0010	08/26/2020	391483 – 391518	\$ 64,759.32
Maintenance 11-095-0010	08/26/2020	50048 – 50059	\$ 890.03
Capital Imp. 11-095-3020	08/26/2020	399100 – 399102	\$346,008.51

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/28/2020	\$86,866.86
Payroll Tax	8/28/2020	\$50,887.93
Dept. of Retirement	8/28/2020	\$38,118.38

**Additions and Adjustments:**

A report of new accounts and adjustments was presented to the Board

**Consent Agenda Resolutions:**

None

**Approve Secondary Clarifier Contract with Stellar J Corporation**

**Review Bids & Award Basin 20 Siphon Project**

**Review Bids & Award SR 509 Sewer Relocation Phase 1, Stage 1B**

**Schedule General Managers Employee Evaluation and Annual Salary Review**

**OTHER BUSINESS**

**REPORTS:**

**MARC MONTIETH - GENERAL MANAGER  
CORDELIA FORD – OFFICE MANAGER  
JACE LAYTON – SUPERINTENDENT  
BRYAN ASPLUND – OPERATION SUPERVISOR  
RYAN PHELAN - ENG. & CONST. MANAGER  
BRIAN SNURE - ATTORNEY**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – August 26, 2020 @ 9:30 A.M.**

**ADJOURNMENT**