

**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 &amp; 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**