

**MIDWAY SEWER DISTRICT
AGENDA
July 8, 2020**

Conference Call (206) 568-8200, PIN 880827

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: June 24, 2020 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	7/29/20	391387 – 391389	\$52,877.90
Maintenance 11-095-0010	7/29/20	391390 – 391415	\$20,800.26
Maintenance 11-095-0010	7/15/20	391416 – 391424	\$36,357.43
Maintenance 11-095-0010	7/29/20	50039 – 50044	\$ 318.50
Capital Imp. 11-095-3020	7/29/20	399096 – 399098	\$163,600.88

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	7/30/2020	\$84,678.06
Payroll Tax	7/30/2020	\$50,820.61
Dept. of Retirement	7/15/2020	\$37,800.37

Additions and Adjustments:

Consent Agenda Resolutions:

None

Award Secondary Clarifier Project

C M & Inspection Services for the Secondary Clarifier Scope and Budget

Additional Effort involved In Secondary Clarifier Design

HRA VEBA Trustee Election

WASWD Conference Schedule

OTHER BUSINESS

REPORTS:

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

COMMISSIONERS COMMENTS

NEXT MEETING – July 22, 2020 @ 9:30 A.M.

ADJOURNMENT