

**MIDWAY SEWER DISTRICT
AGENDA
MAY 27, 2020
Conference Call (206) 568-8200, PIN 839185**

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: May 13, 2020 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	05/27/20	391301 – 391303	\$14,415.54
Maintenance 11-095-0010	06/10/20	391304 – 391307	\$26,861.65
Maintenance 11-095-0010	06/10/20	391308 – 391317	\$11,378.61
Maintenance 11-095-0010	06/10/20	50030 – 50031	\$ 181.91
Cap. Imp. 11-095-3020	06/10/20	399082 – 399083	\$89,752.25

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	06/15/2020	\$40,818.13
Dept. of Revenue	5/26/2020	\$ 9,030.56

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

Barnard Connection Charge Agreement Release

Puget Sound Energy Easement

Highline Water District Developer Extension Contract

Operations Supervisor Position

OTHER BUSINESS:

REPORTS:

**MARC MONTIETH-GENERAL MANAGER
CORDELIA FORD – OFFICE MANAGER
JACE LAYTON – SUPERINTENDENT
RYAN PHELAN – ENGINEERING AND CONSTRUCTION MANAGER**

COMMISSIONERS COMMENTS

NEXT MEETING – June 10, 2020 @ 9:30 A.M.

ADJOURNMENT