

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

**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:** December 23, 2019, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	1/6/2020	390947	\$ 1,596.70
Maintenance 11-095-0010	1/30/2020	390948 – 390953	\$ 716.05
Maintenance 11-095-0010	1/30/2020	390954 – 390956	\$56,002.57
Maintenance 11-095-0010	1/30/2020	390957 – 390977	\$23,889.85
Maintenance 11-095-0010	1/6/2020	390978 – 390981	\$35,133.69
Maintenance 11-095-0010	1/15/2020	390982 – 390991	\$10,499.91

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	1/30/2020	\$91,597.90
Payroll Tax	1/30/2020	\$54,258.40
Dept. of Retirement	1/15/2020	\$40,749.28

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**ELECTION OF BOARD PRESIDENT AND SECRETARY**

**REVIEW WINTER NEWSLETTER**

**OTHER BUSINESS**

**REPORTS:**

**MARC MONTIETH-GENERAL MANAGER  
CORDELIA FORD – OFFICE MANAGER  
TIM CAMPBELL – OPERATIONS SUPERVISOR  
JACE LAYTON – SUPERINTENDENT  
BRIAN SNURE - ATTORNEY**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – JANUARY 22, 2019, @ 9:30 A.M.**

**ADJOURNMENT**

*2020*