

**MIDWAY SEWER DISTRICT  
AGENDA  
February 26, 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:** February 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	02/28/2020	391081 – 391083	\$56,657.27
Maintenance 11-095-0010	02/28/2020	391084 – 391086	\$33,887.91
Maintenance 11-095-0010	03/03/2020	391087	\$ 6,159.26
Maintenance 11-095-0010	03/13/2020	391088 – 391107	\$39,057.51
Maintenance 11-095-0010	03/13/2020	50006 – 50007	\$ 264.19
Cap. Imp. 11-095-3020	03/13/2020	399093 – 399096	\$ 19,762.44

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	03/13/2020	\$42,218.13
Dept. of Revenue	02/25/2020	\$19,507.81
Payroll	02/28/2020	\$91,999.66
State Retirement	02/14/2020	\$40,920.82
EFTPS Tax Deposit	02/28/2020	\$54,529.53

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**Washington State Auditor Office Exit Conference**

**2020 Consulting Services for WASWD Section 4**

**OTHER BUSINESS:**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

**NEXT MEETING – March 11, @ 9:30 A.M.**

**ADJOURNMENT**