

**MIDWAY SEWER DISTRICT  
AGENDA  
February 24, 2021  
CONFERENCE CALL (206) 568-8200, PIN 483643**

**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 10, 2021, Regular Meeting

**Vouchers:**

| <u>Fund Name &amp; Number</u> | <u>Warrant Date</u> | <u>Voucher #'s</u> | <u>Amount</u> |
|-------------------------------|---------------------|--------------------|---------------|
| Maintenance 11-095-0010       | 02-24-2021          | 391920 – 391923    | \$ 52,152.57  |
| Maintenance 11-095-0010       | 02-24-2021          | 391924             | \$ 17,445.10  |
| Maintenance 11-095-0010       | 02-24-2021          | 391925 – 391926    | \$ 34,489.89  |
| Maintenance 11-095-0010       | 03-03-2021          | 391927             | \$ 8,384.95   |
| Maintenance 11-095-0010       | 03-17-2021          | 391928 – 391937    | \$ 11,239.63  |
| Maintenance 11-095-0010       | 03-17-2021          | 50140              | \$ 548.67     |
| Cap. Imp. 11-095-3020         | 02-24-2021          | 399152             | \$ 9,030.31   |
| Cap. Imp. 11-095-3020         | 03-17-2021          | 399153 - 399157    | \$ 156,206.23 |

**Electronic Payments:**

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Payroll             | 3/15/2021       | \$33,618.13   |
| Dept. of Revenue    | 2/25/2021       | \$19,983.15   |

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**Employee Educational Request for Cordelia Ford to attend the Tyler Connect 2021**

**Value Engineering for the 16<sup>th</sup> Avenue Pump Station**

**COVID Update**

**PUBLIC COMMENT:**

**OTHER BUSINESS:**

**Executive Session Per RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to elective office.**

**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 – March 10, @ 9:30 A.M.**

**ADJOURNMENT**