

**MIDWAY SEWER DISTRICT
AGENDA
JANUARY 13, 2021
Conference Call (206) 568-8200, PIN 450621**

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, 2020, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	1/6/21	391805 – 391809	\$ 8,407.50
Maintenance 11-095-0010	1/13/21	391810 – 391815	\$45,529.54
Maintenance 11-095-0010	1/27/21	391816 – 391857	\$69,405.92
Maintenance 11-095-0010	1/6/21	50128	\$ 174.00
Maintenance 11-095-0010	1/27/21	50127; 50129 – 50135	\$ 1,453.52
Capital Imp. 11-095-3020	1/27/21	399138 – 399143	\$1,246,129.44

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	1/29/2021	\$
Payroll Tax	1/29/2021	\$
Dept. of Retirement	1/13/2021	\$

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Election of Officers

Extension of Family First Coronavirus Family Relief Act

Tacoma Lawsuit with Department of Ecology

Sign Approved Resolution 2020-09

Vacant Commissioner Positions

OTHER BUSINESS

REPORTS:

**MARC MONTIETH-GENERAL MANAGER
CORDELIA FORD – OFFICE MANAGER
BRYAN ASPLUND – OPERATIONS SUPERVISOR
JACE LAYTON – SUPERINTENDENT
RYAN PHELAN – ENGINEERING AND CONSTRUCTION MANAGER
BRIAN SNURE - ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – JANUARY 27, 2021, @ 9:30 A.M.

ADJOURNMENT