

**MIDWAY SEWER DISTRICT  
AGENDA  
June 23, 2021  
CONFERENCE CALL (206) 568-8200, PIN 630773**

**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:** June 9, 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	06-16-2021	392198 – 392200	\$ 970.76
Maintenance 11-095-0010	06-23-2021	392201 – 392206	\$ 37,210.74
Maintenance 11-095-0010	06-30-2021	392207 – 392208	\$ 16,537.56
Maintenance 11-095-0010	06-30-2021	392209 – 392210	\$ 688.67
Maintenance 11-095-0010	07-14-2021	392211 – 392231	\$ 40,209.90
Maintenance 11-095-0010	07-14-2021	50173 – 50175	\$ 188.60
Cap. Imp. 11-095-3020	07-14-2021	399192 – 399199	\$670,540.28

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	7/15/2021	\$33,618.13
Dept. of Revenue	6/25/2021	\$20,420.82

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**PUBLIC COMMENT:**

**Dave Hoagland Presents the 2020 Financial Statement**

**June 16<sup>th</sup> Bypass Event**

**OTHER BUSINESS:**

**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 – July 14, @ 9:30 A.M.**

**ADJOURNMENT**