

MIDWAY SEWER DISTRICT

AGENDA

July 24, 2019

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: July 10, 2019, Regular Meeting

Vouchers:

| <u>Fund Name & Number</u> | <u>Warrant Date</u> | <u>Voucher #'s</u> | <u>Amount</u> |
|-------------------------------|---------------------|--------------------|---------------|
| Maintenance 11-095-0010 | 7/30/19 | 390519 – 390524 | \$ 9,107.88 |
| Maintenance 11-095-0010 | 8/15/19 | 390525 – 390560 | \$85,917.16 |
| Cap. Imp. 11-095-3020 | 8/15/19 | 399038 | \$ 6,065.65 |

Electronic Payments:

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Payroll | 08/15/19 | \$38,958.13 |
| Dept. of Revenue | 07/25/19 | \$12,992.94 |

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

ALASKA AIRLINES CONSENT TO CONSTRUCT REQUEST

2019 WASWD FALL CONFERENCE ATTENDANCE

**EDUCATIONAL REQUEST OF BROCK POWELL TO ATTEND THE 2019 PACIFIC NORTHWEST
PRETREATMENT WORKSHOP IN VANCOUVER WA**

OTHER BUSINESS

**REPORTS MARC MONTIETH – GENERAL MANAGER REPORT
 CORDELIA FORD – OFFICE MANAGER REPORT
 TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT
 JACE LAYTON – MAINTENANCE SUPERVISOR REPORT**

COMMISSIONERS COMMENTS

NEXT MEETING – AUGUST 14, 2019 @ 9:30 am.

ADJOURNMENT