

**MIDWAY SEWER DISTRICT
AGENDA
NOVMEBER 27, 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: November 13, 2019, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11/27/19	390846 – 390849	\$58,212.69
Maintenance 11-095-0010	11/27/19	390850 – 390852	\$13,618.70
Maintenance 11-095-0010	11/27/19	390853	\$26,960.87
Maintenance 11-095-0010	12/13/19	390854 – 390874	\$38,508.90
Maintenance 11-095-0010	12/13/19	399061 – 399062*	\$ 213.34
Cap. Imp. 11-095-3020	12/13/19	399066 – 399070	\$41,138.41

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/13/19	\$42,118.13
Payroll	11/27/19	\$83,599.16
Payroll Tax	11/27/19	\$50,420.12
Dept. of Retirement	11/15/19	\$38,330.40
Dept. of Revenue	11/25/19	\$19,732.31

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

RESOLUTION 2019-08 CHANGING REGULAR MEEING SCHEDULE

APPROVE 10 YEAR CIP

ADJUST SALARY SCALE FOR THE SUPERINTENDENT AND ASSISTANT MANAGER POSITIONS

OTHER BUSINESS

REPORTS:

MARC MONTIETH-GENERAL MANAGER

CORDELIA FORD – OFFICE MANAGER

TIM CAMPBELL – OPERATIONS SUPERVISOR

JACE LAYTON – MAINTENANCE SUPERVISOR

RYAN PHELAN – ENGINEERING & CONSTRUCTION MANAGER

COMMISSIONERS COMMENTS

NEXT MEETING – DECEMBER 11, 2019, @ 9:30 A.M.

ADJOURNMENT