

**MIDWAY SEWER DISTRICT
AGENDA
August 28, 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: August 14, 2019, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	8/30/19	390619 – 390623	\$ 10,698.32
Maintenance 11-095-0010	9/13/19	390624 – 390644	\$ 74,449.42
Cap. Imp. 11-095-3020	9/13/19	399042 – 399048	\$165,103.17

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	09/13/19	\$38,958.13
Dept. of Revenue	08/26/19	\$20,781.41

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

RESOLUTION 2019-05 AMENDING DISTRICT CODE

**RESOLUTION 2019-06 PROVIDING ACCPETANCE FOR DEVELOPER EXTENSION
2019-01**

**EDUCATIONAL REQUEST FOR DAN BLANCHETTE TO ATTEND THE GOVERNOR'S
INDUSTRIAL SAFTEY AND HEALTH CONFERNECE IN TACOMA WA**

REVIEW FALL NEWSLETTER

OTHER BUSINESS

REPORTS:

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

COMMISSIONERS COMMENTS

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

ADJOURNMENT