

**MIDWAY SEWER DISTRICT
AGENDA
April 14, 2021
Conference Call (206) 568-8200, PIN 726795**

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: March 24, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	03-31-2021	392009	\$ 34,916.69
Maintenance 11-095-0010	04-14-2021	392010 – 392018	\$ 7,123.20
Maintenance 11-095-0010	04-21-2021	392019	\$ 2,999.32
Maintenance 11-095-0010	04-28-2021	392020 – 392057	\$ 89,097.91
Maintenance 11-095-0010	04-28-2021	392058 – 392061	\$ 56,857.05
Maintenance 11-095-0010	04-28-2021	50144 – 50146	\$ 999.90
Capital Imp. 11-095-3020	04-28-2021	399167 – 399172	\$ 1,003,594.25

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/30/2021	\$90,346.32
Payroll Tax	4/30/2021	\$51,455.69
Dept. of Retirement	4/15/2021	\$38,720.28

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Review 2019 Financial Statements

Normandy Park Utility Tax & Franchise Agreement Meeting Request

OTHER BUSINESS

PUBLIC COMMENT

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 – April 28, 2021, @ 9:30 A.M.

ADJOURNMENT