

**MIDWAY SEWER DISTRICT
AGENDA
April 28, 2021
CONFERENCE CALL (206) 568-8200, PIN 319153**

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: April 14, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	04-21-2021	392062 – 392064	\$ 31,863.50
Maintenance 11-095-0010	04-28-2021	392065 – 392069	\$ 4,444.41
Maintenance 11-095-0010	05-05-2021	392070	\$ 28,889.29
Maintenance 11-095-0010	05-12-2021	392071 – 392090	\$ 37,389.81
Maintenance 11-095-0010	05-12-2021	50147 – 50162	\$ 1,017.91
Cap. Imp. 11-095-3020	05-12-2021	399173 – 399176	\$ 13,669.81

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	5/14/2021	\$33,618.13
Dept. of Revenue	4/26/2021	\$19,957.57

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

Ecology fine for South 260th Pump Station Overflow

Amendment No. 16th Avenue Pump Station Phase II Final Design

2021 Consulting Services for WASWD Section IV

Signatory Accounts Payable Form

North and South Digester Additional Compensation Request

Normandy Park Franchise Update

PUBLIC COMMENT:

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 – May12, @ 9:30 A.M.

ADJOURNMENT