

**MIDWAY SEWER DISTRICT
AGENDA
September 9, 2020**

Conference Call (206) 568-8200, Conference ID 515806

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 26, 2020 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	9/2/2020	391552 – 391554	\$15,058.36
Maintenance 11-095-0010	9/16/2020	391555 – 391563	\$28,536.61
Maintenance 11-095-0010	9/30/2020	391564 – 391581	\$16,941.69
Maintenance 11-095-0010	9/30/2020	391582 – 391585	\$55,485.90
Maintenance 11-095-0010	9/30/2020	50063 – 50074	\$ 740.76
Capital Imp. 11-095-3020	9/30/2020	399106	\$ 5,221.84

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/30/2020	\$88,063.91
Payroll Tax	9/30/2020	\$51,772.32
Dept. of Retirement	9/30/2020	\$38,590.35

Additions and Adjustments:

A report of new accounts and adjustments was presented to the Board

Consent Agenda Resolutions:

None

Resolution 2020-06 Changing the November 11 Board Meeting Date

Establish Sewer Service Rates for 2021

Explore Possible ULID in Burien

OTHER BUSINESS

REPORTS:

**MARC MONTIETH - GENERAL MANAGER
CORDELIA FORD – OFFICE MANAGER
JACE LAYTON – SUPERINTENDENT
BRYAN ASPLUND – OPERATION SUPERVISOR
RYAN PHELAN - ENG. & CONST. MANAGER
BRIAN SNURE - ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – September 23, 2020 @ 9:30 A.M.

ADJOURNMENT