

**MIDWAY SEWER DISTRICT
AGENDA
JANUARY 8, 2020**

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: December 23, 2019, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	1/6/2020	390947	\$ 1,596.70
Maintenance 11-095-0010	1/30/2020	390948 – 390953	\$ 716.05
Maintenance 11-095-0010	1/30/2020	390954 – 390956	\$56,002.57
Maintenance 11-095-0010	1/30/2020	390957 – 390977	\$23,889.85
Maintenance 11-095-0010	1/6/2020	390978 – 390981	\$35,133.69
Maintenance 11-095-0010	1/15/2020	390982 – 390991	\$10,499.91

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	1/30/2020	\$91,597.90
Payroll Tax	1/30/2020	\$54,258.40
Dept. of Retirement	1/15/2020	\$40,749.28

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

ELECTION OF BOARD PRESIDENT AND SECRETARY

REVIEW WINTER NEWSLETTER

OTHER BUSINESS

REPORTS:

MARC MONTIETH-GENERAL MANAGER
CORDELIA FORD – OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – SUPERINTENDENT
BRIAN SNURE - ATTORNEY

COMMISSIONERS COMMENTS

NEXT MEETING – JANUARY 22, 2020, @ 9:30 A.M.

ADJOURNMENT

2020