

**MIDWAY SEWER DISTRICT
AGENDA
December 23, 2020
Conference Call (206) 568-8200, PIN 540620**

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 9, 2020 Regular Meeting

Vouchers:

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	12-16-2020 ✓	391780 ✓	\$ 10,654.10 ✓
Maintenance 11-095-0010	12-23-2020 ✓	391781 – 391782 ✓	\$ 35,813.06 ✓
Maintenance 11-095-0010	01-13-2021 ✓	391783 – 391784 ✓	\$ 12,316.76 ✓
Maintenance 11-095-0010	01-13-2021 ✓	391785 – 391799 ✓	\$ 25,317.56 ✓
Maintenance 11-095-0010	01-13-2021 ✓	391800 – 391804 ✓	\$ 3,065.12 ✓
Maintenance 11-095-0010	01-13-2021 ✓	50122 – 50126 ✓	\$ 6,388.49 ✓
Cap. Imp. 11-095-3020	12-23-2020 ✓	399135 ✓	\$ 227,586.65 ✓
Cap Imp. 11-095-3020	01-13-2021 ✓	399136 ✓	\$ 13,590.70 ✓
Cap Imp 11-095-3020	01-13-2021 ✓	399137 ✓	\$ 1,954.96 ✓

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	1/15/2021	\$33,518.13
Dept. of Revenue 12/28/2020		\$20,253.01

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

Resolution 2020-09 Setting Connection Charges for 2021

Correction of Minutes from November 14, 2020, November 25, 2020 and December 9, 2020

Update Basin 20 Syphon Project

George Landon's Resignation

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 – January 13, 2021 @ 9:30 A.M.

ADJOURNMENT

2021