

**MIDWAY SEWER DISTRICT  
AGENDA  
June 10, 2020**

**Conference Call (206) 568-8200, PIN 874075**

**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:** May 27, 2020 Regular Meeting

**Vouchers:**

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	6/10/20	391318 – 391321	\$295,063.94
Maintenance 11-095-0010	6/17/20	391322 – 391328	\$ 8,299.27
Maintenance 11-095-0010	6/24/20	391329 – 391331	\$ 52,619.26
Maintenance 11-095-0010	6/24/20	391332 – 391356	\$ 40,551.25
Maintenance 11-095-0010	6/24/20	50032 – 50035	\$248.00
Capital Imp. 11-095-3020	6/24/20	399084 – 399090	\$516,256.92

**Electronic Payments:**

Payment Type	EFT Date	Amount
Payroll	5/29/2020	\$83,169.35
Payroll Tax	5/29/2020	\$49,691.94
Dept. of Retirement	5/15/2020	\$37,503.72

**Additions and Adjustments:**

**Consent Agenda Resolutions:**

None

**Resolution 2020-03 COVID-19 Customer Support Program**

**Professional Engineering and System Integration Services**

**OTHER BUSINESS**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

**NEXT MEETING – June 24, 2020, @ 9:30 A.M.**

**ADJOURNMENT**