

**MIDWAY SEWER DISTRICT
AGENDA
August 12, 2020**

Conference Call (206) 568-8200, PIN 551984

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: July 22, 2020 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	07/29/2020	391467 – 391471	\$ 16,269.01
Maintenance 11-095-0010	08/05/2020	391472	\$ 26,031.76
Maintenance 11-095-0010	08/12/2020	391473 – 391475	\$ 3,390.43
Maintenance 11-095-0010	08/19/2020	391476 – 391478	\$ 17,377.12
Maintenance 11-095-0010	08/26/2020	391479 – 391482	\$ 55,262.08
Maintenance 11-095-0010	08/26/2020	391483 – 391518	\$ 64,759.32
Maintenance 11-095-0010	08/26/2020	50048 – 50059	\$ 890.03
Capital Imp. 11-095-3020	08/26/2020	399100 – 399102	\$346,008.51

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/28/2020	\$86,866.86
Payroll Tax	8/28/2020	\$50,887.93
Dept. of Retirement	8/28/2020	\$38,118.38

Additions and Adjustments:

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

Consent Agenda Resolutions:

None

Approve Secondary Clarifier Contract with Stellar J Corporation

Review Bids & Award Basin 20 Siphon Project

Review Bids & Award SR 509 Sewer Relocation Phase 1, Stage 1B

Schedule General Managers Employee Evaluation and Annual Salary Review

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 – August 26, 2020 @ 9:30 A.M.

ADJOURNMENT