

**MIDWAY SEWER DISTRICT
AGENDA
February 12, 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: January 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	01/30/20	391036 – 391038	\$ 14,393.81
Maintenance 11-095-0010	02/04/20	391039	\$ 38,008.17
Maintenance 11-095-0010	02/14/20	391040 – 391047	\$ 22,414.38
Maintenance 11-095-0010	02/28/20	391049 – 391080	\$ 58,276.06
Maintenance 11-095-0010	02/28/20	50004 – 50005	\$ 501.85
Capital Imp. 11-095-3020	02/28/20	399090 – 399092	\$235,496.73

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	2/28/2020	\$
Payroll Tax	2/28/2020	\$
Dept. of Retirement	2/14/2020	\$

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Michael Motte Connection Charge Agreement

Educational Request for Jack Schoen and John Pointkowski to attend a Stormwater Fundamentals class in Renton WA

Release of Sewer Service Agreement

Catholic Community Services of Western Washington Connection Charge Quote Request

Change Order Number 1, SR 509 Sewer Relocation Project

Project Change Request Number 2, Secondary Clarifier Design

Engineering Services Contract with Grav and Osborne for Kent Des Moines Road Culvert Replacement Sewer Relocation Project

North Hill ILA

OTHER BUSINESS

REPORTS:

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

COMMISSIONERS COMMENTS

NEXT MEETING – February 26, 2020, @ 9:30 A.M.

ADJOURNMENT