

**MIDWAY SEWER DISTRICT  
AGENDA  
June 24, 2020  
Conference Call (206) 568-8200, PIN 311220**

**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:** June 10, 2020 Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	06/17/2020	394357 – 391358	\$12,433.30
Maintenance 11-095-0010	07/15/2020	391359 – 391360	\$14,163.87
Maintenance 11-095-0010	06/24/2020	391361 – 391363	\$34,788.47
Maintenance 11-095-0010	07/15/2020	391364 – 391386	\$22,148.23
Cap Imp 11-095-3020	07/01/2020	399091	\$145,174.97
Cap. Imp. 11-095-3020	07/15/2020	399092 – 399095	\$137,901.72
Refunds 11-095-0010	07/15/2020	50036 – 50038	\$161.49

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	7/15/2020	\$40,818.13
Dept. of Revenue	6/25/2020	\$20,781.56

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**DE Contract 2019-02 With Richmond American Homes**

**WSDOT Construction Agreement for Phase 1B**

**Federal Way Lawsuit**

**Contract Amendment with Brown and Caldwell for Consulting Services for Nutrient Removal Support**

**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 – JULY 8, 2020 @ 9:30 A.M.**

**ADJOURNMENT**