

**MIDWAY SEWER DISTRICT
AGENDA**

January 22, 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 8, 2020, Regular Meeting

Vouchers:

Maintenance 11-095-0010	02/14/2020	390993 - 390995	
		50001 - 50003	\$ 584.68 - refunds
Maintenance 11-095-0010	01/15/2020	390996	\$11,433.01
Maintenance 11-095-0010	01/15/2020	390998 - 391002	\$12,931.50
Maintenance 11-095-0010 ³⁰	01/20/2020 *	391003 - 391005	\$ 1,090.45
Maintenance 11-095-0010	02/14/2020	391006 - 391035	\$74,348.33
Cap. Imp. 11-095-3020	02/14/2020	399086 - 399089	\$72,206.93

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	02/14/2020	\$42,218.13
Dept. of Revenue	01/27/2020	\$17,362.32

** Changes made on
the minutes*

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

**FOURTH AMENDMENT TO LEGAL AGREEMENT FOR LEGAL SERVICES
RELATING TO KING COUNTY FRANCHISE ORDINANCE**

**EDUCATIONAL REQUEST FOR CORDELIA FORD TO ATTEND TYLER CONNECT
2020 IN ORLANDO FLORIDA**

**EDUCATIONAL REQUEST FOR MARVIN OBANNON AND RICHIE CHAPPLE TO
ATTEND THE WOW WORKSHOP MARCH 24TH -26TH IN KENNEWICK WA**

**EDUCATIONAL REQUEST FOR BRYAN ASPLUND AND PAT OSBORN TO ATTEND
THE WETRC PROCESS CONTROL AND INSTRUMENTATION CLASS MARCH 5TH
AND 6TH IN MT VERNON WA**

OTHER BUSINESS:

REPORTS:

**MARC MONTIETH-GENERAL MANAGER
CORDELIA FORD – OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – SUPERINTENDENT**

COMMISSIONERS COMMENTS

NEXT MEETING – FEBRUARY 12, @ 9:30 A.M.

ADJOURNMENT