

**MIDWAY SEWER DISTRICT
AGENDA
May 13, 2020**

Conference Call (206) 568-8200, PIN 762436

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: April 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	5/6/2020	391262	\$ 8,223.84
Maintenance 11-095-0010	5/15/2020	391263 – 391270	\$ 26,870.93
Maintenance 11-095-0010	5/20/2020	391271	\$ 8,380.23
Maintenance 11-095-0010	5/20/2020	391272 – 391297	\$ 61,392.33
Maintenance 11-095-0010	5/20/2020	391298 – 391300	\$ 52,632.78
Maintenance 11-095-0010	5/20/2020	50021 – 50029	\$ 1,537.85
Capital Imp. 11-095-3020	5/20/2020	399078 – 399081	\$141,441.37

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
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 2020-02 Amending Employee Handbook

Letter to Washington State Delegation

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 – May 27, 2020, @ 9:30 A.M. Conference call

ADJOURNMENT