

**MIDWAY SEWER DISTRICT
AGENDA
December 9, 2020**

Conference Call (206) 568-8200, Conference ID 762704

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: November 25, 2020 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	12/9/2020	391744 – 391747	\$32,340.35
Maintenance 11-095-0010	12/30/2020	391748 – 391751	\$54,212.43
Maintenance 11-095-0010	12/16/2020	391752 – 391753	\$ 303.01
Maintenance 11-095-0010	12/30/2020	391754 – 391779	\$23,468.32
Maintenance 11-095-0010	12/30/2020	50015 – 50121	\$ 1,435.04
Capital Imp. 11-095-3020	12/30/2020	399132 – 399134	\$65,256.62

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/30/2020	\$88,223.61
Payroll Tax	12/30/2020	\$50,105.65
Dept. of Retirement	12/15/2020	\$38,027.46

Additions and Adjustments:

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

Consent Agenda Resolutions:

None

Approve 10 Year Capital Improvement Plan

Resolution 2020-8 Update Handbook Section 602 & 604 PFMLA & Sick Leave Policy

WASWD Dues for 2021

WASWD Retro Committee Ballot

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 – December 23, 2020 @ 9:30 A.M.

ADJOURNMENT