

**MIDWAY SEWER DISTRICT  
AGENDA  
May 26, 2021  
CONFERENCE CALL (206) 568-8200, PIN 605874**

**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:** May 12, 2021, Regular Meeting

**Vouchers:**

**Electronic Payments:**

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**PUBLIC COMMENT:**

**Resolution 2021-02 Acceptance of SR 509 Sewer Relocation Stage 1B**

**Change Order Number 6 North and South Digester Rehabilitation Project**

**Gray & Osborne Inc. 16<sup>th</sup> Ave Pump Station C&M Agreement**

**BHC16th Ave Pump Station Services During Construction Agreement**

**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 – June 9, @ 9:30 A.M.**

**ADJOURNMENT**