

**MIDWAY SEWER DISTRICT
AGENDA
May 12, 2021
Conference Call (206) 568-8200, PIN 745048**

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 28, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	05/12/2021	392091	\$ 94,505.20
Maintenance 11-095-0010	05/05/2021	392092	\$ 21,000.00
Maintenance 11-095-0010	05/12/2021	392093 – 392099	\$ 2,597.73
Maintenance 11-095-0010	05/19/2021	392100	\$ 6,670.13
Maintenance 11-095-0010	05/26/2021	392101 – 392104	\$ 57,031.03
Maintenance 11-095-0010	05/26/2021	392105 – 392128	\$ 53,044.20
Maintenance 11-095-0010	05/26/2021	50163 – 50165	\$ 162.40
Capital Imp. 11-095-3020	05/26/2021	399177 – 399178	\$ 812,292.12

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	05/28/2021	\$89,565.72
Payroll Tax	05/28/2021	\$50,794.35
Dept. of Retirement	05/14/2021	\$38,341.09

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Public Comment

SR 509 Stage 1B Changer Order No. 1 SeaTac Storm Drain Relocation

OTHER BUSINESS

REPORTS:

**MARC MONTIETH-GENERAL MANAGER
CORDELIA FORD – OFFICE MANAGER
BRYAN ASPLUND – OPERATIONS SUPERVISOR
JACE LAYTON – SUPERINTENDENT
RYAN PHELAN – ENGINEERING AND CONSTRUCTION MANAGER
BRIAN SNURE - ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – May 26, 2021, @ 9:30 A.M.

ADJOURNMENT