

**MIDWAY SEWER DISTRICT  
AGENDA  
August 11, 2021  
Conference Call (206) 568-8200, PIN 779277**

**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:** July 28, 2021, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	8/11/2021	392315 – 392321	\$ 4,699.27
Maintenance 11-095-0010	8/25/2021	392322 – 392343	\$ 288,547.33
Maintenance 11-095-0010	8/25/2021	392344 – 392347	\$ 57,011.52
Maintenance 11-095-0010	8/25/2021	50191 – 50200	\$ 1,261.77
Capital Imp. 11-095-3020	8/25/2021	399208 – 399211	\$ 43,735.60

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/30/2021	\$101,825.67
Payroll Tax	8/30/2021	\$ 56,412.85
Dept. of Retirement	8/13/2021	\$ 32,151.93

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**Public Comment:**

**Covid Vaccination Incentive**

**16<sup>th</sup> Avenue Pump Station Contract Update**

**Review Summer 2021 Newsletter**

**Provide Staffing Level Update**

**Alternative Long Term Care Program**

**WASWD Fall Conference**

**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 – August 25, 2021, @ 9:30 A.M.**

**ADJOURNMENT**