

**MIDWAY SEWER DISTRICT  
AGENDA  
July 14, 2021  
Conference Call (206) 568-8200, PIN 690518**

**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:** June 23, 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	7/7/2021	392232 – 392234	\$ 35,322.08
Maintenance 11-095-0010	7/14/2021	392235 – 392249	\$ 24,894.57
Maintenance 11-095-0010	7/28/2021	392250 – 392253	\$ 56,601.12
Maintenance 11-095-0010	7/28/2021	392254 – 392279	\$ 25,848.41
Maintenance 11-095-0010	7/28/2021	50176 – 50180	\$ 289.34
Capital Imp. 11-095-3020	7/28/2021	399200 – 399204	\$ 997,028.54

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	7/30/2021	\$90,733.25
Payroll Tax	7/30/2021	\$51,962.19
Dept. of Retirement	7/15/2021	\$38,997.92

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**Public Comment:**

**16<sup>th</sup> Avenue Pump Station Award**

**Acceptance of North and South Anerobic Digester Rehabilitation Project**

**Professional Engineering and Survey Services for WSDOT Stage 1B**

**Door Hangers and South Sylvia Pines Map**

**Partial Vacation of Sewer Easement**

**Nathan Neff Educational Request**

**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 – July 28, 2021, @ 9:30 A.M.**

**ADJOURNMENT**