

**MIDWAY SEWER DISTRICT
AGENDA
January 27, 2021
Conference Call (206) 568-8200, PIN 975858**

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: January 13, 2021 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01-27-2021	391858 – 391861	\$ 52,652.79
Maintenance 11-095-0010	01-27-2021	391862 – 391863	\$ 335.79
Maintenance 11-095-0010	02-03-2021	391864 - 391866	\$ 12,670.49
Maintenance 11-095-0010	02-10-2021	391867 - 391884	\$ 41,900.12
Maintenance 11-095-0010	02-10-2021	50136 – 50138	\$ 762.72
Cap. Imp. 11-095-3020	02-10-2021	399144 – 399147	\$ 40,813.22

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	2/12/2021	\$33,618.13
Dept. of Revenue	1/25/2021	\$10,804.16
Payroll	1/29/2021	\$90,730.60
Payroll Tax	1/29/2021	\$51,524.26
Dept. of Retirement	1/19/2021	\$38,813.12

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

Consult with a construction law attorney regarding the Basin 20 Project

Commissioner Application Form Review

PUBLIC COMMENT

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 – February 10, @ 9:30 A.M.

ADJOURNMENT