

**MIDWAY SEWER DISTRICT
AGENDA
September 8, 2021
Conference Call (206) 568-8200, PIN 564839**

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: August 25, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	9/15/2021	392378 – 392386	\$ 40,655.16
Maintenance 11-095-0010	9/29/2021	392387 – 392390	\$ 55,623.04
Maintenance 11-095-0010	9/29/2021	392391 – 392402	\$ 27,460.23
Maintenance 11-095-0010	9/29/2021	50202 - 50209	\$ 542.71
Capital Imp. 11-095-3020	9/29/2021	399217 – 399220	\$633,775.16

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/30/2021	\$102,336.01
Payroll Tax	9/30/2021	\$ 55,621.55
Dept. of Retirement	9/15/2021	\$ 32,604.26

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Public Comment:

Adriana Senior Apartments Release Agreement

Salary Survey Authorization

Covid Update

COLA (Cost of Living Adjustment) discussion

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 – September 22, 2021, @ 9:30 A.M.

ADJOURNMENT