

**MIDWAY SEWER DISTRICT
AGENDA
October 27, 2021
CONFERENCE CALL (206) 568-8200, PIN 608035**

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: October 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	11/10/2021	392489 – 392494	\$ 7,573.36
Maintenance 11-095-0010	11/10/2021	392495 – 392513	\$ 73,971.17
Maintenance 11-095-0010	11/10/2021	50216 – 50223	\$ 402.80
Cap. Imp. 11-095-3020	11/10/2021	399230 – 399233	\$ 23,120.05

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/15/2021	\$29,458.13
Dept. of Revenue	10/25/2021	\$22,277.12

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

Resolution 2021-05 Acceptance of WWTP Primary Clarifier Improvements

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 – November 10, 2021@ 9:30 A.M.

ADJOURNMENT