

**MIDWAY SEWER DISTRICT
AGENDA
March 10, 2021
Conference Call (206) 568-8200, PIN 865330**

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: February 24, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	03/03/2021	391938	\$27,903.78
Maintenance 11-095-0010	03/17/2021	391939 – 391948	\$37,710.85
Maintenance 11-095-0010	03/24/2021	391949 – 391967	\$36,325.89
Maintenance 11-095-0010	03/24/2021	391968 – 391971	\$52,966.33
Capital Imp. 11-095-3020	03/24/2021	399158 – 399159	\$657,372.85

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	03/30/2021	\$89,102.46
Payroll Tax	03/30/2021	\$51,592.76
Dept. of Retirement	03/12/2021	\$38,443.01

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Oath of Office for Position's 2 and 3 of the Midway Sewer District Board of Commissioners

Exit Conference Date for 2019 Audit

OTHER BUSINESS

PUBLIC COMMENT

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 – March 24, 2021, @ 9:30 A.M.

ADJOURNMENT