

**MIDWAY SEWER DISTRICT  
AGENDA  
FEBRUARY 10, 2021  
Conference Call (206) 568-8200, PIN 875459**

**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 27, 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	2/10/2021	391885	\$ 32,796.25
Maintenance 11-095-0010	2/17/2021	391886 – 391892	\$ 6,069.79
Maintenance 11-095-0010	2/24/2021	391893 – 391919	\$44,781.27
Maintenance 11-095-0010	2/24/2021	50139	\$ 49.94
Capital Imp. 11-095-3020	2/17/2021	399148	\$ 51,970.54
Capital Imp. 11-095-3020	2/24/2021	399149 – 399151	\$345,199.28

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	2/26/2021	\$95,822.39
Payroll Tax	2/26/2021	\$54,227.79
Dept. of Retirement	2/12/2021	\$40,500.19

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**Resolution 2021-01 Establishing a Billing Adjustment Policy**

**Amendment No. 1 Basin 20 Siphon-Services During Construction**

**Senator Karen Kaiser Letter Review**

**WSDOT Utility Agreement SR509 Stage 2**

**Review Applications for Vacant Commissioners Positions**

**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 – FEBRUARY 24, 2021, @ 9:30 A.M.**

**ADJOURNMENT**