

**MIDWAY SEWER DISTRICT
AGENDA
October 26, 2022**

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 12, 2022, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	10-26-2022	393223 – 393232	\$ 58,869.11
Maintenance 11-095-0010	11-09-2022	393233 – 393255	\$ 47,407.85
Maintenance 11-095-0010	11-09-2022	50315 – 50316	\$ 196.14
Cap. Imp. 11-095-3020	11-09-2022	399380 – 399383	\$ 53,430.53

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/15/2022	\$32,600.08
Dept. of Revenue	10/25/2022	\$24,079.73

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

Midway Sewer District UV Upgrade Scope and Budget

16th Avenue Services During Construction BHC Amendment No 1

Cost of Living Adjustment (COLA) 2023

Rehab Primary Clarifiers 3&4

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 9, 2022 @ 9:30 A.M.

ADJOURNMENT