

**MIDWAY SEWER DISTRICT  
AGENDA  
July 27, 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:** July 13, 2022, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	07-27-2022	393041 – 393051	\$ 36,533.24
Maintenance 11-095-0010	08-10-2022	393052 – 393068	\$ 24,083.97
Maintenance 11-095-0010	08-10-2022	50295	\$ 858.55
Cap. Imp. 11-095-3020	08-10-2022	399347 – 399351	\$780,998.64

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/15/2022	\$31,500.08
Dept. of Revenue	7/27/2022	\$12,920.16

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**PUBLIC COMMENT:**

**Sewer Service Rate Discussion for 2023**

**Award Contract SR 509 Stage 1B S. 206<sup>th</sup> Street Sewer Relocation to Pacific Civil & Infrastructure, Inc.**

**Review Bids for New Office Furniture**

**Distribute General Managers Annual Self Performance Evaluation Form**

**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 – August 10, 2022 @ 9:30 A.M.**

**ADJOURNMENT**