

**MIDWAY SEWER DISTRICT
AGENDA
June 8, 2022
Conference Call (206) 568-8200, PIN**

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: May 25, 2022, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	6/15/2022	392949 – 392954	\$ 41,335.38
Maintenance 11-095-0010	6/29/2022	392955 – 392966	\$ 32,657.10
Maintenance 11-095-0010	6/29/2022	392967 - 392969	\$ 67,388.24
Maintenance 11-095-0010	6/29/2022	50284	\$ 65.79
Capital Imp. 11-095-3020	6/29/2022	399326 – 399332	\$509,242.20

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	6/30/2022	\$111,322.62
Payroll Tax	6/30/2022	\$ 60,576.46
Dept. of Retirement	6/15/2022	\$ 34,496.79

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Public Comment:

Authorize Attendance at WEFTEC 2022 October 8 - 12

Authorize 14” Force Main Replacement Design

OTHER BUSINESS

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 – June 22, 2022 @ 9:30 A.M.

ADJOURNMENT