

**MIDWAY SEWER DISTRICT
AGENDA
March 23, 2022
CONFERENCE CALL (206) 568-8200, PIN 600897**

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: March 9, 2022, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	03-23-2022	392792 – 392799	\$ 24,402.15
Maintenance 11-095-0010	04-13-2022	392800 – 392801	\$ 17,963.44
Maintenance 11-095-0010	04-13-2022	392802 – 392821	\$ 35,231.09
Maintenance 11-095-0010	04-13-2022	50257 – 50266	\$ 392.67
Cap. Imp. 11-095-3020	03-23-2022	399296	\$ 8,148.06
Cap. Imp. 11-095-3020	04-13-2022	399297 – 399301	\$162,878.50

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/15/2022	\$27,508.13
Dept. of Revenue	3/25/2022	\$12,348.84

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

Nitrogen Removal Optimization Scope and Budget

16th Ave Force Main Replacement Project

Ultraviolet Disinfection Replacement

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 – April 13, 2022 @ 9:30 A.M.

ADJOURNMENT