

**MIDWAY SEWER DISTRICT
AGENDA
January 25, 2023**

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 11, 2023, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01-25-2023 ✓	393419 – 393422 ✓	\$ 22,868.79 ✓
Maintenance 11-095-0010	02/08/2023 ✓	393423 – 393438 ✓	\$ 53,427.73 ✓
Maintenance 11-095-0010	02/08/2023 ✓	393439 – 393455 ✓	\$ 32,642.30 ✓
Cap. Imp. 11-095-3020	02-08-2023 ✓	399412 – 399414 ✓	\$ 34,109.00 ✓

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	2/15/2023	\$32,000.08
Dept. of Revenue	1/25/2023	\$12,612.83

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

Approve Office Remodel and Safety Improvements Contract with Wittenberg Enterprises LLC

Attendance at the WASWD Spring Conference in Wenatchee April 12- 14th

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 – February 8, 2023 @ 9:30 A.M.

ADJOURNMENT