

**MIDWAY SEWER DISTRICT  
AGENDA  
JANUARY 10, 2024**

**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:** December 27, 2023, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01/10/2024	394187 – 394196	\$84,362.38
Maintenance 11-095-0010	01/24/2024	394197 – 394198	\$16,838.17
Maintenance 11-095-0010	01/24/2024	394199	\$ 4,193.90
Maintenance 11-095-0010	01/24/2024	394200	\$ 1,848.41
Maintenance 11-095-0010	01/24/2024	394201 – 394228	\$71,126.63
Maintenance 11-095-0010	01/24/2024	394229 – 394231	\$88,834.63
Cap. Imp. 11-095-3020	01/24/2024	399496 – 399498	\$ 5,461.75

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	1/30/2024	\$141,527.64
DRS	1/12/2024	\$ 42,744.64
EFTPS	1/30/2024	\$ 77,717.12

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**Oath of Office Vince Koester**

**Election of Officers**

**Resolution 2024-01 Acceptance of Blueberry Lane 3**

**Connection charge Set-up Fee MSD Code 5.12.090**

**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 – JANUARY 24, 2024 @ 9:30 A.M.**

**ADJOURNMENT**