

**MIDWAY SEWER DISTRICT  
AGENDA  
July 13, 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:** June 22, 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	7/13/2022	393000 – 393005	\$ 37,400.79
Maintenance 11-095-0010	7/13/2022	393006	\$ 10,198.37
Maintenance 11-095-0010	7/27/2002	393007 – 393009	\$ 69,472.80
Maintenance 11-095-0010	7/27/2002	393010 – 393040	\$ 99,961.98
Maintenance 11-095-0010	7/27/2002	50291 – 50294	\$ 127.21
Capital Imp. 11-095-3020	7/13/2022	399339 – 399340	\$ 19,868.13
Capital Imp. 11-095-3020	7/27/2022	399341 – 399346	\$ 38,856.52

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	7/29/2022	\$114,284.28
Payroll Tax	7/29/2022	\$ 63,984.24
Dept. of Retirement	7/15/2022	\$ 36,585.04

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**Public Comment:**

**Educational Request for Brock Powell to attend the PNW Pretreatment Workshop**

**Review Summer 2022 Newsletter**

**Developer Extension Contract 2022-01 Richmond American Homes**

**IT Pipes Software Upgrade for the Pipeline Video Inspection Truck**

**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**