

**MIDWAY SEWER DISTRICT
AGENDA
May 8, 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: April 24, 2024, Regular Meeting

Vouchers:

Electronic Payments:

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Release of Micheal Motte Connection Charge Agreement

Resolution 2024-07 Modifying District Rate Structure

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 – May 22, 2024 @ 9:30 A.M.

ADJOURNMENT