

**MIDWAY SEWER DISTRICT
AGENDA
June 14, 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: May 24, 2023, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	6/14/2023	393721 – 393728	\$65,552.37
Maintenance 11-095-0010	6/28/2023	393729 – 393731	\$74,458.08
Maintenance 11-095-0010	6/28/2023	393732 – 393763	\$102,804.59
Maintenance 11-095-0010	6/28/2023	50347 – 50349	\$152.86
Cap. Imp. 11-095-3020	6/2//2023	399437 – 399442	\$218,905.05

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	6/30/2023	\$120,291.19
DRS	6/15/2023	\$ 36,877.40
EFTPS	6/30/2023	\$ 65,680.44

Additions and Adjustments:

List of additions and adjustments presented to the Board for review.

Consent Agenda Resolutions:

None

Award S. 194th St. Sewer Relocation to BEAU Construction LLC

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 28 , 2023 @ 9:30 A.M.

ADJOURNMENT