

**MIDWAY SEWER DISTRICT  
AGENDA  
JANUARY 14, 2026**

**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 23, 2025, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01/14/2026	395830 – 395831	\$17,044.36
Maintenance 11-095-0010	01/14/2026	395832 – 395834	\$111,599.72
Maintenance 11-095-0010	01/14/2026	395835 – 395840	\$64,881.14
Maintenance 11-095-0010	01/28/2026	395841 – 395873	\$117,005.78
Maintenance 11-095-0010	01/14/2026	395874	\$16,845.19
Maintenance 11-095-0010	01/28/2026	50551 – 50556	\$611.66
Cap. Imp. 11-095-3020	01/28/2026	399639	\$3,244.79

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	01/23/2026	\$ 35,255.00
DRS	01/14/2026	\$ 32,608.43
EFTPS	01/09/2026	\$ 89,095.92

**Additions and Adjustments:**

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

**Consent Agenda Resolutions:**

None

**PUBLIC COMMENT:**

None

**Oath of Office for Elected Commissioners James Bailey and Nick Fannin**

**Election of President and Secretary of the Midway Sewer District Board of Commissioners**

**Approve 2026 Updated Employee Handbook**

**16<sup>th</sup> Avenue Force Main Construction Management Services Contract Amendment with PACE**

**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 28, 2026 @ 9:30 A.M.**

**ADJOURNMENT**