

**MIDWAY SEWER DISTRICT  
AGENDA  
June 22, 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 8, 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	06-15-2022	392970	\$ 9,129.74
Maintenance 11-095-0010	06-29-2022	392971 – 392980	\$ 40,934.47
Maintenance 11-095-0010	07-13-2022	392981 – 392982	\$ 18,516.84
Maintenance 11-095-0010	07-13-2022	392983 – 392999	\$ 10,849.06
Maintenance 11-095-0010	07-13-2022	50285 – 50290	\$ 219.55
Cap Imp 11-095-3020	06-23-2022	399333	\$ 5,521.79
Cap. Imp. 11-095-3020	07-13-2022	399334 – 399338	\$111,231.32

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	7/15/2022	\$28,858.13
Dept. of Revenue	6/27/2022	\$22,983.15

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**PUBLIC COMMENT:**

**Authorize Attendance at the Fall WASWD Conference September 28-30, 2022**

**Educational Request:**

Cordelia Ford to attend the 2022 WFOA Conference September 14-16, 2022

**OTHER BUSINESS:**

**REPORTS:**

**MARC MONTIETH-GENERAL MANAGER  
CORDELIA FORD – OFFICE MANAGER  
JACE LAYTON – SUPERINTENDENT  
RYAN PHELAN – ENGINEERING AND CONSTRUCTION MANAGER  
BRYAN ASPLUND- OPERATIONS SUPERVISOR**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – July 13, 2022 @ 9:30 A.M.**

**ADJOURNMENT**