

**MIDWAY SEWER DISTRICT
AGENDA
FEBRUARY 11, 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: January 28, 2026, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	02/11/2026	395900 – 395902	\$ 124,929.13
Maintenance 11-095-0010	02/11/2026	395903 – 395910	\$ 64,886.10
Maintenance 11-095-0010	02/25/2026	395911 – 395934	\$ 88,992.72
Maintenance 11-095-0010	02/25/2026	395935 – 395936	\$ 22,013.78
Maintenance 11-095-0010	02/25/2026	50557 – 50559	\$ 428.12
Cap. Imp. 11-095-3020	02/25/2026	399643 – 399644	\$ 13,846.01
Cap. Imp. 11-095-3020	02/25/2026	399645	\$ 374,454.72

Electronic Payments:

Payroll	2/10/2026	\$179,007.29
DRS	2/13/2026	\$ 32,318.97
EFTPS	2/10/2026	\$ 97,662.07

Additions and Adjustments:

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

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

Kawanee boiler Repairs and Maxon Valve Purchase

Resolution 2026-02 Acceptance of UV Disinfection Upgrade Project

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 – February 25, 2026 @ 9:30 A.M.

ADJOURNMENT