

MIDWAY SEWER DISTRICT
AGENDA
April 23, 2025

1. **9:30 AM CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **CONSENT AGENDA**

a. 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.

1. **Minutes:** March 12, 2025, Regular Meeting

2. **Vouchers:**

3. **Electronic Payments:**

4. **Payment Type EFT Date Amount**

5. List of liens and releases presented to Board for review.

6. **Consent Agenda Resolutions:**

a. None

1. **PUBLIC COMMENT:**

2. **State Auditor Exit Conference**

3. **Developer Extension Contract 2025-02, Singh Extension**

4. **Construction Engineering Services Agreement for 32nd Ave S & S. 180th St, Sewer Replacement Project**

5. **OTHER BUSINESS:**

6. **REPORTS:**

- a. **MARC MONTIETH-GENERAL MANAGER**
- b. **CORDELIA FORD – OFFICE MANAGER**
- c. **JACE LAYTON – SUPERINTENDENT**
- d. **RYAN PHELAN – ENGINEERING AND CONSTRUCTION MANAGER**
- e. **BRYAN ASPLUND- OPERATIONS SUPERVISOR**

1. **COMMISSIONERS COMMENTS**
2. **NEXT MEETING – May 14, 2025 @ 9:30 A.M.**
3. **ADJOURNMENT**