

MIDWAY SEWER DISTRICT

AGENDA

April 9, 2025

1. 9:30 AM CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. 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.

1. **Minutes:** March 26, 2025, Regular Meeting

2. **Vouchers:**

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
• Maintenance 11-095-0010	4/16/2025	395222	\$ 2,184.18
• Maintenance 11-095-0010	4/16/2025	395223	\$ 5,504.92
• Maintenance 11-095-0010	4/16/2025	395224	\$ 2,258.80
• Maintenance 11-095-0010	4/16/2025	395225	\$ 11,173.78
• Maintenance 11-095-0010	4/30/2025	395226 - 395228	\$ 91,118.34
• Maintenance 11-095-0010	4/16/2025	395229 – 395234	\$ 56,078.17
• Maintenance 11-095-0010	4/30/2025	395235 – 395254	\$ 54,899.74
• Maintenance 11-095-0010	4/16/2025	395255	\$ 11,556.38
• Maintenance 11-095-0010	4/30/2025	54090 – 54095	\$ 622.57
• Cap. Imp. 11-095-3020	4/30/2025	399591 – 399593	\$162,073.69

1. **Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
• Payroll	04/30/2025	\$143,830.87
• DRS	04/15/2025	\$ 41,317.01
• EFTPS	04/30/2025	\$ 78,971.35

2. **Additions and Adjustments:**

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

3. **Consent Agenda Resolutions:**

- None

4. **Connection Charge Agreement - Anbesse**

5. OTHER BUSINESS

6. REPORTS:

- CORDELIA FORD – OFFICE MANAGER
- BRYAN ASPLUND – OPERATIONS SUPERVISOR
- JACE LAYTON – SUPERINTENDENT
- RYAN PHELAN – ENGINEERING AND CONSTRUCTION MANAGER
- BRIAN SNURE - ATTORNEY

1. COMMISSIONERS COMMENTS

2. NEXT MEETING – April 23, 2025 @ 9:30 A.M.

3. ADJOURNMENT