

MIDWAY SEWER DISTRICT

**AGENDA - February 26, 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.

**4. Minutes: February 12, 2025, Regular Meeting**

**5. Vouchers:**

- |               |         |                  |              |
|---------------|---------|------------------|--------------|
| • Maintenance | 2/26/25 | #395122 – 395134 | \$ 52,017.35 |
| • Maintenance | 3/12/25 | #395135 – 395158 | \$104,678.61 |
| • Cap. Imp.   | 3/12/25 | #399585 – 399586 | \$ 46,465.34 |

**6. Electronic Payments:**

- |                    |         |             |
|--------------------|---------|-------------|
| • Payroll          | 3/14/25 | \$37,655.00 |
| • Dept. of Revenue | 2/25/25 | \$27,505.11 |

**7. List of liens and releases presented to Board for review.**

**8. Consent Agenda Resolutions:**

- None.

**9. PUBLIC COMMENT:**

**10. Resolution 2025-03 Office Remodel Acceptance**

**11. Set Preliminary Interest Rate & Terms for Proposed Burien ULID**

**12. Authorize attendance at WASWD Spring Conference in Wenatchee April 29 to May 1, 2025.**

**13. OTHER BUSINESS:**

**14. REPORTS:**

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

**15. COMMISSIONERS COMMENTS**

**16. NEXT MEETING – March 12, 2025 @ 9:30 A.M.**

**17. ADJOURNMENT**