

**MIDWAY SEWER DISTRICT
AGENDA
June 12, 2024**

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: May 22, 2024, Regular Meeting

Vouchers:

Electronic Payments:

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Change Order Proposal No. 3 Replace 3” NPW Line

Release of Easement Port of Seattle

Discussion Regarding College Way Sewer Easement

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 – June 26, 2024 @ 9:30 A.M.

ADJOURNMENT