

**MIDWAY SEWER DISTRICT
AGENDA
JANUARY 8, 2025**

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: December 20, 2024, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01/29/2025	390513 – 395029	\$ 42,817.66
Maintenance 11-095-0010	01/29/2025	395030 – 395032	\$ 93,980.86
Maintenance 11-095-0010	01/15/2025	395033 – 395042	\$ 63,141.31
Maintenance 11-095-0010	01/15/2025	395043	\$ 11,879.72
Maintenance 11-095-0010	01/29/2025	50471 – 50474	\$ 388.19
Cap. Imp. 11-095-3020	01/29/2025	399573 – 399576	\$101,733.00

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	01/30/2025	\$147,765.68
DRS	01/15/2025	\$ 43,052.39
EFTPS	01/30/2025	\$ 82,099.65

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Election of Officers

Resolution 2025-01 Setting Connection Charges for 2025

Approving 10 Year Seattle-Tacoma International Airport Sewer Service Agreement

Executive Session, per RCW 42.30.110 (1) (i) to meet with District legal counsel to obtain advice regarding potential or threatened litigation.

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 – JANUARY 22, 2025 @ 9:30 A.M.

ADJOURNMENT