

MIDWAY SEWER DISTRICT

AGENDA

March 12, 2025

- **9:30 AM CALL TO ORDER**

- **APPROVAL OF THE AGENDA**

- **CONSENT AGENDA**

1. 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:** February 26, 2025, Regular Meeting

2. **Vouchers:**

3. Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	03/12/2025	395159 – 395168	\$ 74,277.44
4. Maintenance 11-095-0010	03.26/2025	395169 – 395171	\$ 91,074.59
5. Maintenance 11-095-0010	03/26.2025	395172 – 395191	\$ 57,572.95
6. Maintenance 11-095-0010	03/12/2025	395192	\$ 17,601.91
7. Maintenance 11-095-0010	03/26/2025	50488 - 50489	\$ 86.50
8. Cap. Imp. 11-095-3020	03/26/2025	399587 – 399588	\$ 963,552.32

- **Electronic Payments:**

1. Payment Type	EFT Date	Amount
2. Payroll	03/28/2025	\$144,488.40
3. DRS	03/14/2025	\$ 41,398.12
4. EFTPS	03/28/2025	\$ 79,309.80

- **Additions and Adjustments:**

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

- **Consent Agenda Resolutions:**

2. None

- **Connection Charge Agreement Release**

- **Resolution 2025-04 Waiver of Competitive Bid Requirements**

- **OTHER BUSINESS**

- **REPORTS:**

3. **MARC MONTIETH – GENERAL MANAGER**

4. **CORDELIA FORD – OFFICE MANAGER**

5. **BRYAN ASPLUND – OPERATIONS SUPERVISOR**

6. **JACE LAYTON – SUPERINTENDENT**

7. **RYAN PHELAN – ENGINEERING AND CONSTRUCTION MANAGER**

8. **BRIAN SNURE - ATTORNEY**

- **COMMISSIONERS COMMENTS**

- **NEXT MEETING – March 26, 2025 @ 9:30 A.M.**

- **ADJOURNMENT**