

**MIDWAY SEWER DISTRICT
AGENDA
MARCH 9, 2022
Conference Call (206) 568-8200, PIN 682677**

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: February 23, 2022, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	3/9/2022	392751 – 392761	\$ 43,993.13
Maintenance 11-095-0010	3/23/2022	392762 – 392764	\$ 52,521.15
Maintenance 11-095-0010	3/23/2022	392795 – 392791	\$104,619.52
Capital Imp. 11-095-3020	3/23/2022	399288 – 399295	\$633,337.48

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/30/2022	\$100,900.79
Payroll Tax	3/30/2022	\$ 53,399.96
Dept. of Retirement	3/15/2022	\$ 31,231.11

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Educational Request for John Pointkowski & Jack Schoen to attend Managing Stormwater in Washington State

Educational Request for Michael Cunningham to attend the Wastewater Operators Certificate Basic Math Training

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 – MARCH 23, 2022 @ 9:30 A.M.

ADJOURNMENT