

**MIDWAY SEWER DISTRICT
AGENDA
March 8, 2023**

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 22, 2023, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	3/29/2023	393515 – 393533	\$ 92,041.56
Maintenance 11-095-0010	3/15/2023	393534 – 393541	\$ 58,529.90
Maintenance 11-095-0010	3/29/2023	393542 – 393544	\$ 76,895.81
Cap. Imp. 11-095-3020	3/29/2023	399423 – 399426	\$170,502.58

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/30/2023	\$123,421.93
DRS	3/15/2023	\$ 38,786.25
EFTPS	3/30/2023	\$ 66,879.05

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Resolution 2023-02 SR509 Phase 1 Stage 2 Sewer Relocation Project

Education Request for Manny Mendoza to attend 160 hour CDS Commercial Truck Driving Course in Auburn WA

Education Request for Corey Tillman to attend WWCPA Certification Class in Renton WA

Educational Request for Bryan Asplund, Richie Chapel and Shane Lewis to attend Cornell Pump School in Portland Oregon

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 22, 2023 @ 9:30 A.M.

ADJOURNMENT