

**MIDWAY SEWER DISTRICT  
AGENDA  
February 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:** January 25, 2023, Regular Meeting

**Vouchers:**

**Electronic Payments:**

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**Resolution 2023-01 Changing Regular Meeting Schedule**

**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 – February 22, 2023 @ 9:30 A.M.**

**ADJOURNMENT**