

**MIDWAY SEWER DISTRICT
AGENDA
October 12, 2022**

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: September 26, 2022 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	10/12/2022	393190 – 393195	\$ 33,579.98
Maintenance 11-095-0010	10/26/2022	393196 – 393198	\$ 72,294.68
Maintenance 11-095-0010	10/26/2022	393199 – 393222	\$ 71,358.97
Maintenance 11-095-0010	10/26/2022	50313 – 50314	\$ 75.96
Capital Imp. 11-095-3020	10/26/2022	399374 – 399379	\$822,816.33

Electronic Payments

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/28/2022	\$119,685.12
Payroll Tax	10/28/2022	\$ 62,109.87
Dept. of Retirement	10/15/2022	\$ 37,257.41

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Public Comment:

16th Avenue Pump Station Improvements Project Change Order No. 2

Construction Administration Services Contract with Driftmier Architects for Office Safety Improvement Project

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 – October 26, 2022 @ 9:30 A.M.

ADJOURNMENT