

**MIDWAY SEWER DISTRICT  
AGENDA  
August 9, 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:** July 26, 2023, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	8/9/2023	393853 – 393855	\$ 33,755.60
Maintenance 11-095-0010	8/23/2023	393856 – 393858	\$ 77,258.14
Maintenance 11-095-0010	8/23/2023	393859 – 393877	\$ 42,693.55
Maintenance 11-095-0010	8/23/2023	50356 – 50359	\$ 189.60
Cap. Imp. 11-095-3020	8/23/2023	399454 – 399456	\$393,040.41

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/30/2023	\$125,048.90
DRS	8/15/2023	\$ 37,139.42
EFTPS	8/30/2023	\$ 68,725.23

**Additions and Adjustments:**

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

**Consent Agenda Resolutions:**

None

**Authorize Construction Management services for Primary Clarifier 3 & 4 Project with G&O.**

**Resolution 2023-05 Emergency Declaration to repair Boilers**

**Enduris 2024 Insurance Renewal**

**OTHER BUSINESS**

**REPORTS:**

**CORDELIA FORD – OFFICE MANAGER  
BRYAN ASPLUND – OPERATIONS SUPERVISOR  
JACE LAYTON – SUPERINTENDENT  
BRIAN SNURE - ATTORNEY**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – August 23, 2023 @ 9:30 A.M.**

**ADJOURNMENT**