

**MIDWAY SEWER DISTRICT
AGENDA
APRIL 13, 2022
Conference Call (206) 568-8200, PIN 511144**

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: March 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	4/27/2022	392822 – 392824	\$ 52,215.09
Maintenance 11-095-0010	4/13/2022	392825 – 392831	\$ 64,182.47
Maintenance 11-095-0010	4/27/2022	392832 – 392854	\$ 100,757.40
Maintenance 11-095-0010	4/27/2022	50267 – 50269	\$ 72.31
Capital Imp. 11-095-3020	3/29/2022	399302	\$ 153,113.05
Capital Imp. 11-095-3020	4/27/2022	399303 – 399308	\$ 563,881.43

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/29/2022	\$98,322.69
Payroll Tax	4/29/2022	\$52,587.71
Dept. of Retirement	4/15/2022	\$30,708.58

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Public Comment:

Ross Ardrey, NW Management Consulting Midway Sewer District Salary and Benefits Survey

Resolution 2022-02 Acceptance of Public Works Contract PW20-04 Basin 20 Syphon

Review Bids for SR509 Sewer Relocation, Phase 1 Stage 2, Recommendation of bid award to R.L. Alia Company

**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 – April 27, 2022 @ 9:30 A.M.

ADJOURNMENT