

**MIDWAY SEWER DISTRICT
AGENDA
December 8, 2021
Conference Call (206) 568-8200, PIN 664937**

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: November 24, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	12/15/2021	392572 – 392578	\$ 47,101.68
Maintenance 11-095-0010	12/29/2021	392579 – 392582	\$ 55,827.51
Maintenance 11-095-0010	12/29/2021	392583 – 392592	\$ 12,442.88
Maintenance 11-095-0010	12/29/2021	50230 – 50237	\$ 255.64
Capital Imp. 11-095-3020	12/29/2021	399246 – 399247	\$207,296.42

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/30/2021	\$106,019.74
Payroll Tax	12/30/2021	\$ 55,766.68
Dept. of Retirement	12/15/2021	\$ 33,554.58

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Public Comment:

Review and Approve 10 Year Capital Improvement Plan

Authorize Purchase of New 6” Dri-Prime Pump

Resolution 2021-07 Amending District Code 5.24.060 Charge to Record and Release Liens

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 – December 22, 2021, @ 9:30 A.M.

ADJOURNMENT