

**MIDWAY SEWER DISTRICT  
AGENDA  
May 11, 2022  
Conference Call (206) 568-8200, PIN 145107**

**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:** April 27, 2022, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	5/11/2022	392885 – 392895	\$ 60,066.11
Maintenance 11-095-0010	5/25/2022	392896 – 392898	\$ 52,912.75
Maintenance 11-095-0010	5/25/2022	392899 – 392924	\$ 54,783.50
Maintenance 11-095-0010	5/25/2022	50271 – 50280	\$ 2,093.17
Capital Imp. 11-095-3020	5/25/2022	399315 – 399323	\$575,374.72

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	5/27/2022	\$115,225.08
Payroll Tax	5/27/2022	\$ 62,260.47
Dept. of Retirement	5/13/2022	\$ 35,188.11

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**Public Comment:**

**Resolution 2022-03 Amending Section 312 VEBA Contributions**

**Resolution 2022-04 Amending Section 404 Overtime**

**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 – May 25, 2022 @ 9:30 A.M.**

**ADJOURNMENT**