

**MIDWAY SEWER DISTRICT
AGENDA
MARCH 13, 2024**

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: February 28, 2024, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	3/13/2024	394348 – 394350	\$ 88,049.67
Maintenance 11-095-0010	3/27/2024	394351 – 394360	\$ 64,717.10
Maintenance 11-095-0010	3/27/2024	394361 – 394383	\$138,135.47
Maintenance 11-095-0010	3/27/2024	394384	\$ 38,835.93
Cap. Imp. 11-095-3020	3/27/2024	399513 – 399515	\$ 18,854.03

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/29/2024	\$136,358.34
DRS	3/15/2024	\$ 41,622.94
EFTPS	3/29/2024	\$ 74,851.28

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Resolution 2024-05 Setting On-Call Compensation

Educational Request John Piontkowski WEFTEC 2024 in New Orleans, October 5-9

Educational Request Daniel Blanchette WOW Conference in Ocean Shores, March 26-28

Educational Request Manuel Mendoza WWCPA 3 day Certification Course.

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 – March 27, 2024 @ 9:30 A.M.

ADJOURNMENT