

**MIDWAY SEWER DISTRICT
AGENDA
December 20, 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: December 11, 2024, Regular Meeting

Vouchers:

| <u>Fund Name & Number</u> | <u>Warrant Date</u> | <u>Voucher #'s</u> | <u>Amount</u> |
|-------------------------------|---------------------|--------------------|---------------|
| Maintenance 11-095-0010 | 12-18-2024 | 394992 – 39500 | \$ 52,194.65 |
| Maintenance 11-095-0010 | 01-15-2025 | 395001 – 395002 | \$ 22,658.41 |
| Maintenance 11-095-0010 | 01-15-2025 | 395003 – 395012 | \$ 11,907.63 |
| Cap. Imp. 11-095-3020 | 01-15-2025 | 399570 – 399572 | \$ 39,228.56 |

Electronic Payments:

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Payroll | 12/30/2024 | \$142,038.31 |
| DRS | 12/15/2024 | \$ 41,030.02 |
| EFTPS | 12/30/2024 | \$ 72,486.23 |

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

Primary Clarifier 3&4 Improvements Change Order No. 2

OTHER BUSINESS:

REPORTS:

**MARC MONTIETH-GENERAL MANAGER
CORDELIA FORD – OFFICE MANAGER
JACE LAYTON – SUPERINTENDENT
RYAN PHELAN – ENGINEERING AND CONSTRUCTION MANAGER
BRYAN ASPLUND- OPERATIONS SUPERVISOR**

COMMISSIONERS COMMENTS

NEXT MEETING – January 8, 2025 @ 9:30 A.M.

ADJOURNMENT