

**MIDWAY SEWER DISTRICT  
AGENDA  
October 25, 2023**

**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:**      October 11, 2023, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	10-25-2023	394026 – 394031	\$ 43,499.17
Maintenance 11-095-0010	11-15-2023	394032 – 394055	\$ 79,418.22
Maintenance 11-095-0010	11-15-2023	50369 – 50371	\$ 149.52
Cap. Imp. 11-095-3020	10-25-2023	399475	\$ 94,606.18
Cap Imp 11-095-3020	11-15-2023	399476 – 399477	\$ 99,882.16

**Electronic Payments:**

Dept. of Revenue	10/25/2023	\$24,882.50
Payroll	11/15/2023	\$32,300.08

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**PUBLIC COMMENT:**

**Educational Request for Bryan Asplund and John Pointkowski to Evergreen Rural Water 2024 Annual Conference & Tradeshow in Centralia WA. February 6-8, 2024**

**Cost of living adjustment and benefits for 2024**

**Change order #1 for additional structural work in the office lobby.**

**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 – November 8, 2023 @ 9:30 A.M.**

**ADJOURNMENT**