

**MIDWAY SEWER DISTRICT
AGENDA
April 11, 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: March 22, 2023, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	4/12/2023	393567	\$ 6,017.84
Maintenance 11-095-0010	4/12/2023	393568 – 593593	\$ 88,403.13
Maintenance 11-095-0010	4/26/2023	393594 – 393619	\$233,246.16
Maintenance 11-095-0010	4/26/2023	393620 – 393622	\$ 76,803.36
Maintenance 11-095-0010	4/26/2023	393623	\$ 18,995.68
Maintenance 11-095-0010	4/26/2023	50339	\$ 1,738.04
Cap. Imp. 11-095-3020	4/26/2023	399427 – 399428	\$ 26,823.00

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll		
DRS		
EFTPS		

Additions and Adjustments:

List of additions and adjustments presented to the Board for review.

Consent Agenda Resolutions:

None

Educational Request for Leebue Maidesil to attend WASWD Spring Conference in Wenatchee

Resolution 2023-03 Acceptance of SR509 Phase 1B South 206th Street Sewer Relocation

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 – April 26, 2023 @ 9:30 A.M.

ADJOURNMENT