

MIDWAY SEWER DISTRICT
AGENDA
April 27, 2022
CONFERENCE CALL (206) 568-8200, PIN 610674

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 13, 2022, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	04-27-2022	392855 – 392858	\$ 16,838.02
Maintenance 11-095-0010	05-11-2022	392859 - 392884	\$ 68,648.91
Maintenance 11-095-0010	05-11-2022	50270	\$ 8.16
Cap. Imp. 11-095-3020	05-11-2022	399309 – 399314	\$ 19,981.66

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	5/13/2022	\$27,508.13
Dept. of Revenue	4/25/2022	\$21,795.52

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

None

Approve solicitation of Bids for SWP 2022-01 Asphalt Repairs

M/S/C approving the project go out for bids

Continued Salary and Benefits Discussion

M/S/C approving staff recommendations based on salary survey to adjust salaries between 7% and 16% for all positions and to prepare resolutions changing the VEBA policy as well as the overtime policy to be reviewed and approved at the next board meeting.

OTHER BUSINESS:

The General Manger recognized that today was Administrative Professionals Day and thanked them for all their hard work.

He also reported that Senior Inspector, Brock Powell was instrumental in the saving of several baby ducklings that had fallen into a storm catch basin at the SeaTac YMCA.

REPORTS:

MARC MONTIETH - GENERAL MANAGER

Circulated written report

CORDELIA FORD – OFFICE MANAGER

Minute Corrections:

I've had a chance to review the minutes vs. the vouchers, and have a few corrections:

1/12/22 Meeting:

Vouchers: 392633 – 392640:

Amount listed in minutes: \$47,375.75. Correct amount: \$47,373.75.

Vouchers: 392668 – 392671:

Amount listed in minutes: \$7,311.91. Correct amount: \$57,311.91.

3/9/22 Meeting:

Vouchers: 392795 - 392791.

Voucher numbers should be: 392765 – 392791.

JACE LAYTON – SUPERINTENDENT

No report

RYAN PHELAN – ENGINEERING AND CONSTRUCTION MANAGER

Circulated written report

BRYAN ASPLUND- OPERATIONS SUPERVISOR

No Report

COMMISSIONERS COMMENTS

None

NEXT MEETING – May 11, 2022 @ 9:30 A.M.

ADJOURNMENT

The meeting adjourned at 10:03 a.m.

ATTEST:

Nick Fannin – Secretary

Marc Montieth