

**MIDWAY SEWER DISTRICT
AGENDA
DECEMBER 14, 2022**

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 26th Regular Meeting
 December 6th Special Meeting

Vouchers:

Electronic Payments

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Public Comment:

Educational Request for Jeff Eckman to attend WWCP Certification Training Level IV

Proposed ULID South 188th Street Scope and Budget

Emergency 27” Concrete Sewer Repair

Award Midway Sewer District Office Improvements

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 – December 28, 2022 @ 9:30 A.M.

ADJOURNMENT