

**MIDWAY SEWER DISTRICT
AGENDA
June 12, 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: May 22, 2024, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	06/12/2024	394545 – 394552	\$ 51,536.52
Maintenance 11-095-0010	06/26/2024	394553 – 394555	\$ 91,624.14
Maintenance 11-095-0010	06/26/2024	394556 – 394578	\$ 56,351.53
Maintenance 11-095-0010	06/12/2024	394579	\$ 33,892.33
Maintenance 11-095-0010	06/26/2024	50409 – 50415	\$ 468.37
Cap. Imp. 11-095-3020	06/26/2024	399523 – 399529	\$209,864.26

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	06/28/2024	\$142,653.22
DRS	06/14/2024	\$ 43,476.31
EFTPS	06/28/2024	\$ 76,429.00

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Change Order Proposal No. 3 Replace 3” NPW Line

Release of Easement Port of Seattle

Discussion Regarding College Way Sewer Easement

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 – June 26, 2024 @ 9:30 A.M.

ADJOURNMENT