

**MIDWAY SEWER DISTRICT
AGENDA
November 24, 2021
CONFERENCE CALL (206) 568-8200, PIN 414640**

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: November 10, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11-24-2021	392545 – 392549	\$ 34,608.75
Maintenance 11-095-0010	12-15-2021	392550 – 392571	\$ 33,195.84
Maintenance 11-095-0010	12-15-2021	50229	\$ 6.93
Cap. Imp. 11-095-3020	12-15-2021	399240 – 399245	\$143,306.59

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/15/2021	\$29,608.13
Dept. of Revenue	11/29/2021	\$12,873.63

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

Resolution 2021-06 Waiver of Competitive Bidding Requirements

WASWD 2022 Dues

Authorize Salary and Benefits Survey Agreement with NW Management Consulting LLC

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 – December 8, 2021 @ 9:30 A.M.

ADJOURNMENT