

**MIDWAY SEWER DISTRICT
AGENDA
February 28, 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: February 14, 2024, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	02-28-2024	394324 – 394328	\$ 46,261.05
Maintenance 11-095-0010	03-13-2024	394329 – 394347	\$ 54,674.37
Maintenance 11-095-0010	03-13-2024	50394	\$ 14.18
Cap. Imp. 11-095-3020	03-13-2024	399510 – 399512	\$ 21,506.60

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	03/15/2024	\$38,658.13
Dept. of Revenue	02/26/2024	\$26,403.73

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

Evergreen Coating Engineers Inspection Services Proposal

Brown and Caldwell Inspection Services for UV Disinfection Upgrade

Resolution 2024-04 Setting Recording Fees for Connection Charge Agreements

Resolution 2024-05 Clarifying Overtime Payments for Extended Shifts

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 – March 13, 2024 @ 9:30 A.M.

ADJOURNMENT