

**MIDWAY SEWER DISTRICT  
AGENDA**

**December 22, 2021  
CONFERENCE CALL (206) 568-8200, PIN 847989**

**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:** December 8, 2021, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	12-15-2021	392593 – 392597	\$ 14,757.10
Maintenance 11-095-0010	12-15-2021	392598	\$ 13,038.89
Maintenance 11-095-0010	12-29-2021	392599 – 392604	\$ 37,315.55
Maintenance 11-095-0010	12-29-2021	392605 – 392609	\$ 1,750.84
Maintenance 11-095-0010	01-12-2022	392610 - 392611	\$ 13,437.91
Maintenance 11-095-0010	01-12-2022	392612 - 392632	\$ 31,295.91
Maintenance 11-095-0010	01-12-2022	50238 – 50239	\$ 560.73
Cap. Imp. 11-095-3020	12-15-2021	399248	\$ 2,846.50
Cap. Imp. 11-095-3020	01-12-2022	399249 - 399255	\$940,033.59

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	01/14/2022	\$27,508.13
Dept. of Revenue	12/27/2021	\$22,543.14

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**PUBLIC COMMENT:**

**Resolution 2021-08 Setting the General Facility and Connection Charges for 2022**

**Juneteenth Holiday Consideration**

**King County Certificate of Election**

**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 – January 12, 2022 @ 9:30 A.M.  
ADJOURNMENT**