

**MIDWAY SEWER DISTRICT
AGENDA
December 13, 2023**

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 22, 2023, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	12/13/2023	394112 – 394128	\$ 79,208.75
Maintenance 11-095-0010	12/27/2023	394129 – 394131	\$ 81,805.73
Maintenance 11-095-0010	12/27/2023	394132 – 394165	\$193,178.69
Maintenance 11-095-0010	12/27/2023	50375 – 50381	\$ 5,195.49
Cap. Imp. 11-095-3020	12/27/2023	399489 – 399490	\$ 2,893.24

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/29/2023	\$126,585.15
DRS	12/15/2023	\$ 38,636.57
EFTPS	12/29/2023	\$ 65,925.62

Additions and Adjustments:

List of additions and adjustments presented to the Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

Interceptor Trunkline Rehab Bid results

WASWD annual Renewal

Educational Request for Tyler Thomas to attend Rural Water Annual Conference February 6-8, 2024, in Centralia WA.

Ten Year CIP and 2024 General Facility Charge

Purchase Replacement Sump Pumps, Flyght NP-3102

OTHER BUSINESS

REPORTS:

**MARC MONTIETH- GENERAL MANAGER
CORDELIA FORD – OFFICE MANAGER
BRYAN ASPLUND – OPERATIONS SUPERVISOR
JACE LAYTON – SUPERINTENDENT
RYAN PHELAN – ENGINEERING & CONSTRUCTION MANAGER
BRIAN SNURE - ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – December 27, 2023 @ 9:30 A.M.

ADJOURNMENT