

**MIDWAY SEWER DISTRICT
AGENDA**

January 26, 2022

CONFERENCE CALL (206) 568-8200, PIN 303811

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: January 12, 2022, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01-26-2022	392672 – 392683	\$ 66,082.93
Maintenance 11-095-0010	02-09-2022	392684 - 392705	\$ 73,431.32
Cap. Imp. 11-095-3020	02-09-2022	399259 – 399264	\$ 82,044.08

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	2/15/2022	\$27,508.13
Dept. of Revenue	1/25/2022	\$12,564.68

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

Update Puget Sound General Nutrient Permit, Rick Kelly PE, PHD with Brown and Caldwell

Ross Audrey Northwest Management Introduction and Update Salary Survey

Award Construction's Settlement Offer

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 – February 9, 2022 @ 9:30 A.M.

ADJOURNMENT