

**MIDWAY SEWER DISTRICT
AGENDA
January 28, 2026**

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 14, 2026, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01/28/2026	395875 – 395876	\$ 1,632.05
Maintenance 11-095-0010	02/11/2026	395877 – 395896	\$ 54,968.51
Cap. Imp. 11-095-3020	02/11/2026	399640 – 399642	\$ 67,925.22

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Dept. of Revenue	01/26/2026	\$40,605.76

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

Change Order Proposal for Digester Roof

Authorize the Board of Commissioners and up to three staff to attend the WASWD Spring and Fall Conference in 2026

OTHER BUSINESS:

REPORTS:

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

COMMISSIONERS COMMENTS

NEXT MEETING – February 11, 2026 @ 9:30 A.M.

ADJOURNMENT