

**MIDWAY SEWER DISTRICT  
AGENDA  
November 22, 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 8, 2023, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11/15/2023	394094 - 394095	\$ 17,198.46
Maintenance 11-095-0010	11/29/2023	394096 – 394103	\$ 29,047.30
Maintenance 11-095-0010	12/13/2023	394104 – 394111	\$ 43,508.07
Cap. Imp. 11-095-3020	12/13/2023	399485 – 399488	\$ 115,207.02

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/15/2023	\$33,800.08
Dept. of Revenue	11/27/2023	\$14,912.03

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**PUBLIC COMMENT:**

**Resolution 2023-08 Acceptance of SR509 Stage 2 – S. 194th St. Sewer Relocations  
BEAU Construction LLC.**

**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 – December 13, 2023 @ 9:30 A.M.**

**ADJOURNMENT**