

**MIDWAY SEWER DISTRICT  
AGENDA  
March 27, 2024**

**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:** March 13, 2024, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	03-27-2024	394385 *VOID*	\$ 0.00
Maintenance 11-095-0010	03-27-2024	394386 – 394395	\$ 12,729.27
Maintenance 11-095-0010	04-10-2024	394396 - 394418	\$ 58,772.02
Maintenance 11-095-0010	04-10-2024	50395 – 50403	\$ 593.69
Cap. Imp. 11-095-3020	04-10-2024	399516	\$ 3,211.25

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/15/24	\$38,858.13
Dept. of Revenue	3/25/24	\$24,510.59

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**PUBLIC COMMENT:**

**Educational Request for Richie Chapel to Attend the WASWD Spring Conference**

**Educational Request for Dan Blanchette to Attend the WASWD Fall Conference**

**Discussion on Educational Policy Sec. 313 Educational Financial Assistance**

**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 – April 10, 2024 @ 9:30 A.M.**

**ADJOURNMENT**