

**MIDWAY SEWER DISTRICT
AGENDA
July 12, 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: June 28, 2023 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	7/12/2023	393785 – 393790	\$ 36,283.52
Maintenance 11-095-0010	7/26/2023	393791 – 393824	\$103,116.64
Maintenance 11-095-0010	7/26/2023	393825 – 383827	\$ 74,757.42
Cap. Imp. 11-095-3020	7/26/2023	399448 – 399450	\$104,947.76

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	7/28/2023	\$121,401.88
DRS	7/14/2023	\$ 37,326.37
EFTPS	7/28/2023	\$ 66,369.53

Additions and Adjustments:

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

Consent Agenda Resolutions:

None

Award of Primary Clarifiers 3 & 4 Improvement Project

Release of Agreement – The Boredom Killing Business

OTHER BUSINESS

REPORTS:

**CORDELIA FORD – OFFICE MANAGER
BRYAN ASPLUND – OPERATIONS SUPERVISOR
JACE LAYTON – SUPERINTENDENT
BRIAN SNURE - ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – JULY 26, 2023 @ 9:30 A.M.

ADJOURNMENT