

**MIDWAY SEWER DISTRICT  
AGENDA  
October 11, 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:** September 27, 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	10/11/2023	393982 – 393991	\$ 49,012.01
Maintenance 11-095-0010	10/25/2023	393992 – 394022	\$129,649.88
Maintenance 11-095-0010	10/24/2023	394023 – 394025	\$ 83,161.97
Cap Imp. 11-095-0010	10/11/2023	399470	\$ 41,559.98
Cap. Imp. 11-095-3020	10/25/2023	399471 – 399474	\$ 29,220.23

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/30/2023	\$127,711.87
DRS	10/15/2023	\$ 37,334.43
EFTPS	10/30/2023	\$ 65,900.24

**Additions and Adjustments:**

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

**Consent Agenda Resolutions:**

None

**PUBLIC COMMENT:**

**Jace Layton & Nathan Neff Educational Request to attend WWETT Show 2024 in Indianapolis IN, January 24- 27 2024.**

**OTHER BUSINESS**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

**NEXT MEETING – October 25, 2023 @ 9:30 A.M.**

**ADJOURNMENT**