

**MIDWAY SEWER DISTRICT  
AGENDA  
August 23, 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:** August 9, 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	08-23-2023 ✓	393878 – 393888 ✓	\$ 74,372.41 ✓
Maintenance 11-095-0010	09-13-2023 ✓	393889 – 393909 ✓	\$418,661.75 ✓
Maintenance 11-095-0010	09-13-2023 ✓	50360 – 50363 ✓	\$ 615.42 ✓
Cap. Imp. 11-095-3020	09-13-2023 ✓	399457 – 399459 ✓	\$ 21,295.36 ✓

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/15/2023	\$33,800.08
Dept. of Revenue	8/25/2023	\$25,694.05

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**PUBLIC COMMENT:**

**Proposed 2024 Sewer Rate Increase**

**Authorize purchase of two trucks, one fully equipped station truck and the other a dump falt bed service truck**

**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 – September 13, 2023 @ 9:30 A.M.**

**ADJOURNMENT**