

**MIDWAY SEWER DISTRICT  
AGENDA  
November 13, 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:** October 23, 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	11/13/2024	394874 – 394881	\$58,586.77
Maintenance 11-095-0010	11/13/2024	394882	\$12,287.72
Maintenance 11-095-0010	11/27/2024	394883 – 394885	\$88,200.59
Maintenance 11-095-0010	11/27/2024	394886 – 394919	\$98,986.35
Maintenance 11-095-0010	11/27/2024	50458 – 50463	\$ 951.02
Cap. Imp. 11-095-3020	11/27/2024	399560 – 399562	\$74,441.98

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/27/2024	\$137,334.01
DRS	11/15/2024	\$ 39,901.99
EFTPS	11/27/2024	\$ 73,090.67

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**Public Comment:**

**Purchase of 4 Rotork IQT500 Mk3 Pro Intelligent Actuators**

**Release of Easement**

**OTHER BUSINESS**

**REPORTS:**

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

**COMMISSIONERS COMMENTS**

**NEXT MEETING – November 27, 2024 @ 9:30 A.M.**

**ADJOURNMENT**