

**MIDWAY SEWER DISTRICT
AGENDA
May 13, 2026**

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: April 20, 2026, ULID Hearing & Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	05/13/2026	396107 – 396109	\$ 109,469.57
Maintenance 11-095-0010	05/13/2026	396110 – 396118	\$ 71,518.41
Maintenance 11-095-0010	05/13/2026	396119 – 396120	\$ 23,478.14
Maintenance 11-095-0010	05/27/2026	396121 – 396154	\$ 90,575.71
Maintenance 11-095-0010	05/27/2026	50571 – 50578	\$ 859.58
Cap. Imp. 11-095-3020	05/27/2026	399655 – 399658	\$ 180,841.71

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	5/08/2026	\$163,682.86
DRS	5/15/2026	\$ 31,855.09
EFTPS	5/08/2026	\$ 85,927.28

Additions and Adjustments:

List of additions and adjustments presented for review.

Consent Agenda Resolutions:

PUBLIC COMMENT:

Digester Cleaning

Maxon Valve Purchase

Primary Sludge Pump and Thickener Sludge Pump VFD Purchase

Miscellaneous Easement Releases Related to WSDOT SR 509

Developer Extension 2026-01 Raven USA LLC

Resolution 2026-08 Acceptance of Small Works Project 2025-02 Roof Replacement Project

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 – May 27, 2026 @ 9:30 A.M.

ADJOURNMENT