

**MIDWAY SEWER DISTRICT  
AGENDA  
November 8, 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:** October 25, 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	11/29/2023	394056 – 394058	\$ 78,454.55
Maintenance 11-095-0010	11/15/2023	394059 – 394067	\$ 46,137.59
Maintenance 11-095-0010	11/29/2023	394068 – 394093	\$ 81,665.78
Maintenance 11-095-0010	11/29/2023	50372 – 50374	\$ 600.66
Cap. Imp. 11-095-3020	11/15/2023	399478	\$ 39,076.20
Cap. Imp. 11-095-3020	11/29/2023	399479 – 399484	\$170,417.59

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/30/2023	\$126,162.02
DRS	11/15/2023	\$ 37,632.99
EFTPS	11/30/2023	\$ 65,921.92

**Additions and Adjustments:**

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

**Consent Agenda Resolutions:**

None

**PUBLIC COMMENT:**

**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 – November 22, 2023 @ 9:30 A.M.**

**ADJOURNMENT**