

**MIDWAY SEWER DISTRICT
AGENDA
July 10, 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: June 26, 2024, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	7/10/2024	394612	\$ 1,817.40
Maintenance 11-095-0010	7/10/2024	394613	\$ 17,115.20
Maintenance 11-095-0010	7/10/2024	394614	\$ 4,627.81
Maintenance 11-095-0010	7/10/2024	394615	\$ 2,111.43
Maintenance 11-095-0010	7/10/2024	394616 – 394621	\$ 48,278.08
Maintenance 11-095-0010	7/24/2024	394622 – 394624	\$ 90,933.89
Maintenance 11-095-0010	7/24/2024	394625 – 394643	\$ 24,535.44
Maintenance 11-095-0010	7/24.2024	50416 – 50421	\$ 499.00
Cap. Imp. 11-095-3020	7/24.2024	399532 – 399535	\$164,016.20

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	7/30/2024	\$146,641.36
DRS	7/15/2024	\$ 43,756.71
EFTPS	7/30/2024	\$ 77,473.47

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Public Comment:

Attendance at the WASWD Fall Conference September 24-26, Spokane Washington

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 – July 24, 2024 @ 9:30 A.M.

ADJOURNMENT