

**MIDWAY SEWER DISTRICT
AGENDA
May 25, 2022
CONFERENCE CALL (206) 568-8200, PIN 596309**

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: May 11, 2022 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	05-25-2022	392925 – 392931	\$ 25,596.75
Maintenance 11-095-0010	06-15-2022	392932 – 392948	\$ 16,478.47
Maintenance 11-095-0010	06-15-2022	50281 – 50283	\$ 136.74
Cap. Imp. 11-095-3020	06-15-2022	399324 – 399325	\$ 8,491.74

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	6/15/2022	\$28,008.13
Dept. of Revenue	5/25/2022	\$12,439.01

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

Recommend to award SWP 2022-01 Asphalt Repairs

Approve 2021 Financial Statements

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 – June 8, 2022 @ 9:30 A.M.

ADJOURNMENT