

**MIDWAY SEWER DISTRICT
AGENDA
JANUARY 11, 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: December 28, 2022, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	1/11/2023	393387 – 393391	\$ 48,358.93
Maintenance 11-095-0010	1/25/2023	393392 – 393415	\$91,849.70
Maintenance 11-095-0010	1/25/2023	393416 – 393418	\$ 76,125.48
Maintenance 11-095-0010	1/25/2023	50327 - 50333	\$ 676.57
Cap. Imp. 11-095-3020	1/25/2023	399405 – 399411	\$558,393.43

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	1/30/2023	\$132,731.65
DRS	1/15/2023	\$41,027.43
EFTPS	1/30/2023	\$72,083.39

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Election of Officers

Interceptor Trunkline Replacement Scope and Budget

Office Furniture Final Approval

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 – JANUARY 25, 2023 @ 9:30 A.M.

ADJOURNMENT