

**MIDWAY SEWER DISTRICT
AGENDA
JANUARY 12, 2022
Conference Call (206) 568-8200, PIN 365956**

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 22, 2021 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01/12/2022	392633 – 392640	\$ 47,375.75
Maintenance 11-095-0010	01/26/2022	392641 – 392667	\$ 67,986.54
Maintenance 11-095-0010	01/26/2022	392668 – 392671	\$ 7,311.91
Maintenance 11-095-0010	01/26/2022	50240 – 50254	\$ 1,350.97
Capital Imp. 11-095-3020	01/26/2022	399256 – 399258	\$ 221,627.42

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	01/28/2022	\$102,108.21
Payroll Tax	01/28/2022	\$ 55,184.99
Dept. of Retirement	01/14/2022	\$ 31,030.88

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Election of Officers

Review Driftmier Architects Proposal

Sign Approved Resolution 2022-01

OTHER BUSINESS

REPORTS:

**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 26, 2022 @ 9:30 A.M.

ADJOURNMENT