

**MIDWAY SEWER DISTRICT  
AGENDA  
FEBRUARY 23, 2022  
CONFERENCE CALL (206) 568-8200, PIN 690020**

**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:** February 9, 2022, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	02-23-2022	392733 – 392736	\$ 46,777.08
Maintenance 11-095-0010	03-09-2022	392737 – 392750	\$ 13,884.42
Cap. Imp. 11-095-3020	02-23-2022	399283	\$ 510.00
Cap. Imp. 11-095-3020	03-09-2022	399284 – 399287	\$ 206,453.05

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/15/2022	\$27,508.13
Dept. of Revenue	2/25/2022	\$20,747.19

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**PUBLIC COMMENT:**

**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 – March 9, 2022 @ 9:30 A.M.**

**ADJOURNMENT**