

**MIDWAY SEWER DISTRICT
AGENDA
FEBRUARY 9, 2022
Conference Call (206) 568-8200, PIN 985731**

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: January 26, 2022, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	02/09/2022	392706 - 392708	\$55,795.18
Maintenance 11-095-0010	02/23/2022	392709 – 392729	\$86,562.35
Maintenance 11-095-0010	02/23/2022	392730 – 392732	\$52,600.95
Maintenance 11-095-0010	02/23/2022	50255 – 50256	\$ 102.93
Capital Imp. 11-095-3020	02/09/2022	399265	\$160,397.21
Capital Imp. 11-095-3020	02/23/2022	399277 – 399282	\$351,983.41

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	2/28/2022	\$103,958.53
Payroll Tax	2/28/2022	\$ 55,760.97
Dept. of Retirement	2/15//2022	\$ 32,299.74

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Oath of Office

St 141 SeaTac Airport Station Improvements- Sewer Main Replacement Design Agreement

Attendance at WASWD Spring Conference

Educational Request for Leebue Maidasil

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 – FEBRUARY 23, 2022 @ 9:30 A.M.

ADJOURNMENT