

**MIDWAY SEWER DISTRICT
AGENDA
June 26, 2024**

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: June 12, 2024, Regular Meeting

Vouchers:

Electronic Payments:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

2023 Financial Statement Presented by Dave Hoagland CPA with CLA

Connection Charge Agreement for SeaTac Star Development LLC

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 – July 10, 2024 @ 9:30 A.M.

ADJOURNMENT