

**MIDWAY SEWER DISTRICT
AGENDA
FEBRUARY 12, 2025**

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 22, 2025, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	2/12/2025	395064 – 395080	\$ 76,818.50
Maintenance 11-095-0010	2/12/2025	395081	\$ 13,012.12
Maintenance 11-095-0010	2/26/2025	395082 – 395084	\$ 94,321.29
Maintenance 11-095-0010	2/26/2025	395085 – 395121	\$128,874.38
Maintenance 11-095-0010	2/26/2025	50480 – 50487	\$ 714.18
Cap. Imp. 11-095-3020	2/26/2025	399580 – 399584	\$743,773.57

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	2/28/2025	\$149,426.10
DRS	2/28/2025	\$ 43,325.01
EFTPS	2/28/2025	\$ 82,713.19

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Resolution 2025-02 Order Establishing That Midway Sewer District Will Not Maintain A Public Records Index

Brown and Caldwell Nutrient Reduction Evaluation Agreement

Saltwater State Park Pump Sation Rebuild Discussion

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 26, 2025 @ 9:30 A.M.

ADJOURNMENT