MIDWAY SEWER DISTRICT AGENDA June 22, 2022

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 8, 2022, Regular Meeting

Vouchers:

Electronic Payments:

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

Authorize Attendance at the Fall WASWD Conference September 28-30, 2022

Educational Request:

Cordelia Ford to attend the 2022 WFOA Conference September 14-16, 2022

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 13, 2022 @ 9:30 A.M. ADJOURNMENT