

**MIDWAY SEWER DISTRICT  
AGENDA  
April 10, 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:** March 27, 2024, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	4/10/2024	394419 – 394420	\$24,617.90
Maintenance 11-095-0010	4/10/2024	394421 – 394428	\$57,562.70
Maintenance 11-095-0010	4/24/2024	394429 – 394431	\$88,433.23
Maintenance 11-095-0010	4/24/2024	394432 – 394453	\$88,889.58
Maintenance 11-095-0010	4/24/2024	50404	\$ 660.07
Cap. Imp. 11-095-3020	4/24/2024	399517 – 399518	

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/30/2024	\$139,257.18
DRS	4/15/2024	\$ 42,006.33
EFTPS	4/30/2024	\$ 73,841.97

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**Discussion on the need for an increase in past due service charges**

**Educational Request Leebue Maidesil to Attend the WASWD Spring Conference in Tulalip WA**

**TSS Loading Support Brown and Caldwell**

**Reolution 2024-06 Educational Request**

**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 – April 24, 2024 @ 9:30 A.M.**

**ADJOURNMENT**