

**MIDWAY SEWER DISTRICT
AGENDA
September 26, 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: September 14, 2022, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	09-28-2022	393163 – 393169	\$ 25,545.14
Maintenance 11-095-0010	10-12-2022	393170	\$ 14,473.91
Maintenance 11-095-0010	10-12-2022	50312	\$ 109.27
Maintenance 11-095-0010	10-12-2022	393171- 393189	\$ 31,690.16
Cap. Imp. 11-095-3020	09-28-2022	399369	\$ 311,752.93
Cap. Imp. 11-095-3020	09-28-2022	399370	\$ 69,811.41
Cap. Imp. 11-095-3020	10-12-2022	399371 – 399373	\$ 100,485.23

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/14/2022	\$31,500.08
Dept. of Revenue	09/26/2022	\$14,102.45

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

Resolution 2022-06 Acceptance of Highline Water District ILA North Hill Sewer Extension as Complete

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 – October 12, 2022 @ 9:30 A.M.

ADJOURNMENT