

**MIDWAY SEWER DISTRICT
AGENDA
September 13, 2023**

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: August 23, 2023, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	9/13/2023	393910 – 393916	\$ 54,743.57
Maintenance 11-095-0010	9/27/2023	393917 – 393919	\$ 77,364.71
Maintenance 11-095-0010	9/27/2023	393920 – 393945	\$ 69,870.79
Cap. Imp. 11-095-3020	9/27/2023	399460 – 399465	\$218,871.59

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/29/2023	\$132,352.96
DRS	9/15/2023	\$ 38,659.61
EFTPS	9/29/2023	\$ 71,102.90

Additions and Adjustments:

List of additions and adjustments presented to the Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

Approve WSDOT SR 509 Sewer Main Easement

Resolution 2023-06 Sewer Service Rate Increase

Resolution 2023-07 Acceptance of 16th Avenue Pump Station Project as complete

Educational Request for Leebue Madesil to attend WASWD Fall Conference September 20 thru 22, 2023.

Developer Extension Contract DX23-01 Melesse Gessesse

OTHER BUSINESS

REPORTS:

**MARC MONTIETH- GENERAL MANAGER
CORDELIA FORD – OFFICE MANAGER
BRYAN ASPLUND – OPERATIONS SUPERVISOR
JACE LAYTON – SUPERINTENDENT
RYAN PHELAN – ENGINEERING & CONSTRUCTION MANAGER
BRIAN SNURE - ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – September 27, 2023 @ 9:30 A.M.

ADJOURNMENT