

**MIDWAY SEWER DISTRICT  
AGENDA  
December 27, 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:** December 13, 2023, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	12-27-2023	394166 – 394172	\$ 48,425.40
Maintenance 11-095-0010	01-10-2024	394173 – 394186	\$ 37,678.39
Maintenance 11-095-0010	01-10-2024	50382	\$ 648.74
Cap. Imp. 11-095-3020	01-10-2024	399491- 399495	\$ 97,187.34

**Electronic Payments:**

Dept. of Revenue	12/26/2023	\$25,619.79
Payroll	01/12/2024	\$35,058.13

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

**PUBLIC COMMENT:**

**Resolution 2023-09: Setting connection charges for 2024.**

**Recommendation of award – Interceptor trunkline rehab project**

**OTHER BUSINESS:**

**REPORTS:**

**CORDELIA FORD – OFFICE MANAGER  
JACE LAYTON – SUPERINTENDENT  
RYAN PHELAN – ENGINEERING AND CONSTRUCTION MANAGER  
BRYAN ASPLUND- OPERATIONS SUPERVISOR**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – January 10, 2024 @ 9:30 A.M.**

**ADJOURNMENT**