

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
February 8, 2023**

Commissioners Koester, Fannin and Polhamus were present. Also present were Mr. Snure, Mr. Layton, Mr. Asplund, Mr. Phelan, Mrs. Ford, and Mr. Montieth.

The meeting was called to order by the President at 9:30 am

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 January 25, 2023, Regular Meeting

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	2/1/2023	393456	\$13,922.78
Maintenance 11-095-0010	2/8/2023	393457 – 393466	\$65,837.11
Maintenance 11-095-0010	2/22/2023	399467 – 399469	\$75,711.23
Maintenance 11-095-0010	2/22/2023	393470 – 393488	\$20,857.79
Maintenance 11-095-0010	2/22/2023	393489	\$12,959.80
Maintenance 11-095-0010	2/22/2023	50334 – 50337	\$ 164.83
Cap. Imp. 11-095-3020	2/22/2023	399415 – 399417	\$27,883.58

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	2/28/2023	\$121,888.08
DRS	2/15/2023	\$ 38,172.85
EFTPS	2/28/2023	\$ 65,996.38