

**MIDWAY SEWER DISTRICT
AGENDA
September 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: September 13, 2023, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	09-27-2023	393946 – 393953	\$ 31,296.30
Maintenance 11-095-0010	10-11-2023	393954 – 393955	\$ 23,865.05
Maintenance 11-095-0010	10-11-2023	393956 – 393981	\$ 76,128.69
Maintenance 11-095-0010	10-11-2023	50364 – 50368	\$ 175.96
Cap. Imp. 11-095-3020	10-11-2023	399466 - 399469	\$ 67,376.35

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/13/2023	\$33,800.08
Dept. of Revenue	09/25/2023	\$15,672.09

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

Educational Request for Brock Powell to attend the Pacific Northwest Pretreatment Workshop in Vancouver WA. November 6-8, 2023

S & B SCADA Upgrade Proposal

Change order #1 S. 194th St. Sewer Relocation

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 11, 2023 @ 9:30 A.M.

ADJOURNMENT