

**MIDWAY SEWER DISTRICT
AGENDA
August 10, 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: July 27, 2022, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	8/10/2022	393069 – 393076	\$ 36,229.40
Maintenance 11-095-0010	8/24/2022	393077 – 393104	\$103,702.61
Maintenance 11-095-0010	8/24/2022	393105 – 393107	\$ 70,881.69
Maintenance 11-095-0010	8/24/2022	50296 – 50298	\$ 135.75
Capital Imp. 11-095-3020	8/24/2002	399352 – 399357	\$188,617.30

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/30/2022	\$114,907.49
Payroll Tax	8/30/2022	\$ 62,718.08
Dept. of Retirement	8/15/2022	\$ 36,053.82

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Public Comment:

Review Proposal for New Office Furniture

Release of Unused Easement

OTHER BUSINESS:

REPORTS:

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

**EXECUTIVE SESSION TO DISCUSS PERSONNEL UNDER RCW 42.30.110(1)(g)-
General Manager's Annual Evaluation**

COMMISSIONERS COMMENTS

NEXT MEETING – August 24, 2022 @ 9:30 A.M.

ADJOURNMENT