

**MIDWAY SEWER DISTRICT  
AGENDA  
October 13, 2021  
Conference Call (206) 568-8200, PIN 445099**

**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 22, 2021, Regular Meeting

**Vouchers:**

**Electronic Payments:**

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**Public Comment:**

**Authorize attendance at 2021 WEFTEC**

**Authorize WSDOT Construction Agreement UTB1441 SR 509 Completion of Stage 1B**

**Consent to construct over existing easement 905 S. 258<sup>th</sup> St.**

**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**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – October 27, 2021, @ 9:30 A.M.**

**ADJOURNMENT**