

**MIDWAY SEWER DISTRICT
AGENDA
October 9, 2024**

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 23, 2024, Regular Meeting

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	10/9/24	394798 – 394807	\$ 56,925.13
Maintenance 11-095-0010	10/30/24	394808 – 394810	\$ 89,099.91
Maintenance 11-095-0010	10/30/24	394811 – 394837	\$ 80,173.71
Maintenance 11-095-0010	10/30/24	50443 – 50456	\$ 839.43
Maintenance 11-095-0010	10/16/24	394838	\$ 23,163.30
Cap. Imp. 11-095-3020	10/30/24	399550 – 399555	\$695,859.06

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/30/24	\$161,396.54
DRS	10/15/24	\$ 45,861.68
EFTPS	10/30/24	\$ 88,931.99

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Public Comment:

Andi Gedefaw Vacancy Policy Consideration

Resolution 2024-10 2025-2030 Hazardous Mitigation Plan

Burien ULID Presentation by Peter Paulsen, PACE Engineers

Primary Clarifier 3&4 Owner Requested Change Order No. 1

Developer Extension Contract 2024-01, Imperial NW LLC

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 23, 2024 @ 9:30 A.M.

ADJOURNMENT