

**MIDWAY SEWER DISTRICT
AGENDA
December 11, 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: November 27, 2024, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	12/11/2024	394956 – 394960	\$ 58,011.23
Maintenance 11-095-0010	12/18/2024	394961 – 394963	\$ 88,299.06
Maintenance 11-095-0010	12/11/2024	394964 – 964966	\$ 21,311.00
Maintenance 11-095-0010	12/18/2024	394967 – 394991	\$ 48,517.20
Maintenance 11-095-0010	12/18/2024	50466 - 50471	\$ 441.89
Cap. Imp. 11-095-3020	12/18/2024	399567 – 399569	\$657,044.60

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/30/2024	\$142,038.31
DRS	12/13/2024	\$ 41,030.02
EFTPS	12/30/2024	\$ 72,486.23

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Public Comment:

Resolution 2024 11 Acceptance of DE Contract 2022-02 Bridgepoint Sewer Extension

Des Moine Creek Wastewater Treatment Plant NFPA 820 Compliance Improvements Scope and Budget

Ten Year Capital Improvement Plan

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 – December 20, 2024 @ 9:30 A.M.

ADJOURNMENT