

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
OCTOBER 12, 2022**

Commissioners Koester, Bailey and Polhamus were present.

Also present:

Mr. Asplund, Plant Supervisor

Mr. Phelan, Construction & Engineering Manager

Mrs. Ford, Office Manager.

The meeting was called to order by the President at 9:30 am

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 26, 2022, Regular Meeting

Vouchers:

| <u>Fund Name & Number</u> | <u>Warrant Date</u> | <u>Voucher #'s</u> | <u>Amount</u> |
|-------------------------------|---------------------|--------------------|---------------|
| Maintenance 11-095-0010 | 10/12/2022 | 393190 – 393195 | \$ 33,579.98 |
| Maintenance 11-095-0010 | 10/26/2022 | 393196 – 393198 | \$ 72,294.68 |
| Maintenance 11-095-0010 | 10/26/2022 | 393199 – 393222 | \$ 71,358.97 |
| Maintenance 11-095-0010 | 10/26/2022 | 50313 – 50314 | \$ 75.96 |
| Capital Imp. 11-095-3020 | 10/26/2022 | 399374 – 399379 | \$822,816.33 |

Electronic Payments

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Payroll | 10/28/2022 | \$119,685.12 |
| Payroll Tax | 10/28/2022 | \$ 62,109.87 |
| Dept. of Retirement | 10/15/2022 | \$ 37,257.41 |

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Public Comment:

None

16th Avenue Pump Station Improvements Project Change Order No. 2

M/S/C approving the change order as presented by Mr. Phelan.

Construction Administration Services Contract with Driftmier Architects for Office Safety Improvement Project

M/S/C approving the construction administration contract as presented by Mrs. Ford.

Other Business

None.

General Manager Report:

Not Present.

Office Manager Report:

Working with Driftmier Architects and planning on going out to bid either this week or next.

Superintendent Report:

Not present

Construction & Engineering Report:

No Report

Operations Supervisor Report

No Report

Attorney Report

Not Present

Commissioner Comments:

No Comments

Next Meeting:

The next regular meeting will be held on October 26, 2022, at 9:30 am, at the District office

The meeting adjourned at 9:52 a.m.

Attest:

Vince Koester PRESIDENT

Cordelia Ford