

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
August 9, 2023**

Commissioners, Koester, Fannin, Bailey, Sanborn and Polhamus were present. Also present were Mr. Asplund, Mr. Phelan, Mrs. Ford, Mr. Snure and Mr. Montieth.

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 July 26, 2023, Regular Meeting

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	8/9/2023	393853 – 393855	\$ 33,755.60
Maintenance 11-095-0010	8/23/2023	393856 – 393858	\$ 77,258.14
Maintenance 11-095-0010	8/23/2023	393859 – 393877	\$ 42,693.55
Maintenance 11-095-0010	8/23/2023	50356 – 50359	\$ 189.60
Cap. Imp. 11-095-3020	8/23/2023	399454 – 399456	\$393,040.41

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/30/2023	\$125,048.90
DRS	8/15/2023	\$ 37,139.42
EFTPS	8/30/2023	\$ 68,725.23

Public Comment:

None

Authorize Construction Management services for Primary Clarifier 3 & 4 Project with G&O.

M/S/C authorizing the construction management services contract with Grey and Osborne Inc.

Resolution 2023-05 Emergency Declaration to repair Boilers

M/S/C approving resolution as presented.

Enduris 2024 Insurance Renewal

M/S/C approving insurance renewal as presented.

Other Business

None

General Manager Report:

No Report

Office Manager Report:

No Report

Superintendent Report:

Not Present

Construction & Engineering Report:

No Report

Operations Supervisor Report:

No Report

Attorney Report:

- 3 delinquent customers in bankruptcy
- 13 delinquent customers in foreclosure
- 7 delinquent customers pending foreclosure
- 6 delinquent customers with payment agreements
- 5 delinquent customers subject to trustee sales

Commissioner Comments:

No Comments

Next Meeting:

The next regular meeting will be held on August 23, 2023, at 9:30 am, at the District office.

The meeting adjourned at 9:52 a.m.

Attest:

Jim Polhamus SECRETARY

Marc Montieth