

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
May 12, 2021
Conference Call (206) 568-8200, PIN 745048**

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

The meeting was called to order by the Secretary 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: April 28, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	05/12/2021	392091	\$ 94,505.20
Maintenance 11-095-0010	05/05/2021	392092	\$ 21,000.00
Maintenance 11-095-0010	05/12/2021	392093 – 392099	\$ 2,597.73
Maintenance 11-095-0010	05/19/2021	392100	\$ 6,670.13
Maintenance 11-095-0010	05/26/2021	392101 – 392104	\$ 57,031.03
Maintenance 11-095-0010	05/26/2021	392105 – 392128	\$ 53,044.20
Maintenance 11-095-0010	05/26/2021	50163 – 50165	\$ 162.40
Capital Imp. 11-095-3020	05/26/2021	399177 – 399178	\$ 812,292.12

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	05/28/2021	\$89,565.72
Payroll Tax	05/28/2021	\$50,794.35
Dept. of Retirement	05/14/2021	\$38,341.09

Additions and Adjustments:

List of additions and adjustments was presented to Board for review.

Consent Agenda Resolutions:

M/S/C approving the Consent Agenda as presented.

PUBLIC COMMENT

None

SR 509 Stage 1B Changer Order No. 1 SeaTac Storm Drain Relocation

M/S/C Approving the Change Order as presented.

OTHER BUSINESS

Mr. Sanborn spoke briefly on his desire to move the I&I program forward. He also asked to be excused from the May 26th commissioner's meeting.

GENERAL MANAGER REPORT:

The General Manager distributed his written report on his recent activities.

CORDELIA FORD'S OFFICE MANAGER REPORT:

No Report

JACE LAYTON'S SUPERINTENDENT REPORT:

No Report

RYAN PHELAN'S CONSTRUCTION AND ENGINEERING REPORT:

No Report

BRYAN ASPLUND – OPERATIONS SUPERVISOR REPORT

No Report

BRIAN SNURE'S – ATTORNEY REPORT

Mr. Snure explained that King County is moving forward with liens and foreclosures for non-payment of property taxes.

COMMISSIONERS COMMENTS:

None

NEXT MEETING:

The next regular meeting will be held on May 26, 2021, at 9:30 am, at the district office and via conference call.

The meeting adjourned at 10:11 a.m.

ATTEST:

VINCE KOESTER SECRETARY

MARC MONTIETH