

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
May 10, 2023**

Commissioners Sanborn, Fannin, Bailey, Koester and Polhamus were present. Also present were Mr. Asplund, Mr. Phelan, Mr. Layton, 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 April 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	5/10/2023	393660 – 393668	\$41,335.78
Maintenance 11-095-0010	5/24/2023	393669 – 393671	\$76,932.40
Maintenance 11-095-0010	5/24/2023	399672 – 399700	\$59,902.69

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	5/30/2023	\$124,125.83
DRS	5/15/2023	\$ 37,966.10
EFTPS	5/30/2023	\$ 68,218.50

Public Comment:

None

Approve Purchase of Perf Screen Replacement Parts (complete overhaul)

M/S/C Approving parts purchase as presented by Mr. Asplund.

Other Business

None

General Manager Report:

No Report

Office Manager Report:

Not present

Superintendent Report:

Not present

Construction & Engineering Report:

No Report

Operations Supervisor Report:

Attorney Report:

6 Customers in Foreclosure

11 Customers with pending foreclosures

5 Customers with payment agreements

2 Customers in bankruptcy

7 customers subject to trustee sales

Commissioner Comments:

Mr. Polhamus had a question about how the side sewers would be connected to the 27” CIPP sewer trunk line. Mr. Montieth and Mr. Phelan explained the process of how side sewers are connected to CIPP sewer mains.

Next Meeting:

The next regular meeting will be held on May 24, 2023, at 9:30 am, at the District office.

The meeting adjourned at 9:49 a.m.

Attest:

Jim Polhamus SECRETARY

Marc Montieth