

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
September 23, 2024**

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

The meeting was called to order by the President at 9:30 a.m.

The agenda for today's meeting was approved without modification.

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 11, 2024 Regular Meeting
 September 18, 2024 Special Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	10-09-2024	394781 – 394782	\$ 23,036.35
Maintenance 11-095-0010	09-25-2024	394783 – 394788	\$ 46,736.92
Maintenance 11-095-0010	10-09-2024	394789 – 394797	\$ 19,978.25
Maintenance 11-095-0010	10-09-2024	50434 – 50442	\$ 993.97
Cap. Imp. 11-095-3020	10-09-2024	399549	\$ 21,280.11

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/15/2024	\$37,655.00
Dept. of Revenue	09/25/2024	\$16,992.73

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

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

PUBLIC COMMENT:

None

Review Proposals for New Camel Truck Purchase

M/S/C approving the purchase of the purchase of a Camel Max 900 with a Peterbilt Chassis through Sourcewell, priced at \$804,348,382.68 plus applicable taxes.

Other Business:

None

GENERAL MANAGER REPORT:

No Report

Cordelia Ford- Office Manager Report

Provided a brief report on the WFOA conference.

Jace Layton- Superintendent Report

No Report

Bryan Asplund- Operations Supervisor Report

No Report

Ryan Phelan- Engineering and Construction Manger Report

No Report

COMMISSIONERS COMMENTS:

No comments

NEXT MEETING:

The next regular meeting will be held on October 9, 2024, at 9:30 am at the office.
The meeting was adjourned at 9:47 a.m.

ATTEST:

SCOT SANBORN - SECRETARY

MARC MONTIETH