

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
January 27, 2021  
Conference Call (206) 568-8200, PIN 975858**

Commissioners Koester, Bailey and Sanborn also were present, Mr. Layton and Asplund, Mr. Phelan, Mr. Montieth, Mr. Messer and Mr. Polhamus.

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:** January 13, 2021 Regular Meeting

**Vouchers:**

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	01-27-2021	391858 – 391861	\$ 52,652.79
Maintenance 11-095-0010	01-27-2021	391862 – 391863	\$ 335.79
Maintenance 11-095-0010	02-03-2021	391864 - 391866	\$ 12,670.49
Maintenance 11-095-0010	02-10-2021	391867 - 391884	\$ 41,900.12
Maintenance 11-095-0010	02-10-2021	50136 – 50138	\$ 762.72
Cap. Imp. 11-095-3020	02-10-2021	399144 – 399147	\$ 40,813.22

**Electronic Payments:**

Payment Type	EFT Date	Amount
Payroll	2/12/2021	\$33,618.13
Dept. of Revenue	1/25/2021	\$10,804.16
Payroll	1/29/2021	\$90,730.60
Payroll Tax	1/29/2021	\$51,524.26
Dept. of Retirement	1/19/2021	\$38,813.12

**Liens & Releases:**

List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:**

None

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

**Consult with a construction law attorney regarding the Basin 20 Project**

M/S/C approving the General Manger to engage a Construction Law attorney regarding the Basin 20 Syphon Project.

**Commissioner Application Form Review**

M/SC approving the form as presented.

**PUBLIC COMMENT**

Mr. Messer introduced himself and expressed interest in serving as a commissioner.

Mr. Polhamus introduced himself and expressed interest in serving as a commissioner.

**OTHER BUSINESS:**

The General Manager provided a copy of a Facebook post that explained and diagramed were the majority of I&I comes from. Bob Leber, Friends of Saltwater State Park requested the information and posted it on the groups Facebook page.

**GENERAL MANAGER REPORT:**

Circulated a written report

**Cordelia Ford- Office Manager Report**

Not present

**Jace Layton- Superintendent Report**

Saltwater park has been reopened.

Howard Taub from Correct Equipment has a four-man crew installing the new mission Scada systems at our pump stations this project should be online by the end of the week.

We had an assessment done at the Interceptor pump station to see if we could achieve more production from the existing pumps. This assessment was done by Jim Joyce with Pumptech. He determined that we could upsize our impellers and gain approximately 30% more volume. This

improvement may curtail future flow issues that would arise that would impact 7<sup>th</sup> Ave once the 16<sup>th</sup> Ave improvements are complete.

**Bryan Asplund- Operations Supervisor Report**

Bryan Asplund commented that the General Contractor Stellar J. is making good progress on our retention vault for our third Secondary clarifier project. He also spoke about entertaining the idea of upgrading our Primary clarifier drain pump and discharge line, for a more efficient draining procedure. Bryan will finish crunching numbers for the minimized drain time benefit and cost associated with completing this job.

**Ryan Phelan- Engineering and Construction Manger Report**

Updated the Board on the various construction projects going on in the district.

**COMMISSIONERS COMMENTS:**

The Board collectively thanked the Staff for their hard work. They also thanked Mr. Messer and Mr. Polhamus for there interest in serving as Midway Sewer District Commissioners.

**NEXT MEETING:**

The next regular meeting will be held on February 10, 2021 at 9:30 am via phone conference and at the office.

The meeting adjourned at 10:06 a.m.

ATTEST:

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VINCE KOESTER - SECRETARY

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MARC MONTIETH