

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
September 13, 2023**

Commissioners, Koester, Fannin, Bailey, Sanborn and Polhamus were present. Also present were Mr. Asplund, Mr. Phelan, 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 August 23, 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	9/13/2023	393910 – 393916	\$ 54,743.57
Maintenance 11-095-0010	9/27/2023	393917 – 393919	\$ 77,364.71
Maintenance 11-095-0010	9/27/2023	393920 – 393945	\$ 69,870.79
Cap. Imp. 11-095-3020	9/27/2023	399460 – 399465	\$218,871.59

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/29/2023	\$132,352.96
DRS	9/15/2023	\$ 38,659.61
EFTPS	9/29/2023	\$ 71,102.90
EFTPS	8/30/2023	\$ 68,725.23

Public Comment:

None

Approve WSDOT SR 509 Sewer Main Easement

M/S/C authorizing the easement as presented.

Resolution 2023-06 Sewer Service Rate Increase

M/S/C approving resolution as presented.

Resolution 2023-07 Acceptance of 16th Avenue Pump Station Project as complete

M/S/C approving resolution as presented.

Educational Request for Leebue Maidesil to attend WASWD Fall Conference September 20 - 22, 2023.

M/S/C approving request as presented.

Developer Extension Contract DX23-01 Melesse Gessesse

M/S/C approving Developer Extension Contract as presented.

Other Business

The General Manager recognized Commissioner Koester for 25 plus years of service dating back to May 27, 1998. Also recognized were Commissioner's Baily and Sanborn for 10 plus years of service dating back to February 13, 2013.

General Manager Report:

No Report

Office Manager Report:

Not Present

Superintendent Report:

Not Present

Construction & Engineering Report:

No Report

Operations Supervisor Report:

The Operations Supervisor took this opportunity to recognize staff and all the hard work they put in this past week during a plant shutdown.

Attorney Report:

No Report

Commissioner Comments:

The board also collectively thanked the staff for all the hard and dedicated work.

Next Meeting:

The next regular meeting will be held on September 27, 2023, at 9:30 am, at the District office.

The meeting adjourned at 9:53 a.m.

Attest:

Jim Polhamus SECRETARY

Marc Montieth