

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING MINUTES  
February 22, 2023**

Commissioners Koester, Fannin, Sanborn, and Polhamus were present. Also present were Mr. Layton, Mr. Phelan, 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:** February 8, 2023, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	02-22-2023	393490	\$ 3,107.76
Maintenance 11-095-0010	02-22-2023	393491 – 393495	\$ 50,066.37
Maintenance 11-095-0010	03-15-2023	393496 – 393514	\$ 34,505.76
Maintenance 11-095-0010	03-15-2023	50338	\$ 50.05
Cap. Imp. 11-095-3020	03-15-2023	399418 – 399422	\$108,340.07

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/15/2023	\$32,000.08
Dept. of Revenue	2/27/2023	\$25,267.67

**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

**Kent Utility Tax Ordinance**

The General Manager briefed the board on the recent Utility Tax Ordinance passed by the Kent City Council.

**OTHER BUSINESS:**

The General Manager reported that interviews will start today to fill the vacant sewer collection position.

**GENERAL MANAGER REPORT:**

No Report

**Cordelia Ford- Office Manager Report**

Not Present

**Jace Layton- Superintendent Report**

No Report

**Bryan Asplund- Operations Supervisor Report**

No Report

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

No Report

**COMMISSIONERS COMMENTS:**

Mr. Sanborn asked for an update on the Burien ULID proposal. The General Manger gave a brief update.

**NEXT MEETING:**

The next regular meeting will be held on March 8, 2023, at 9:30 am at the office.  
The meeting adjourned at 9:49 a.m.

ATTEST:

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JIM POLHAMUS - SECRETARY

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MARC MONTIETH