

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
May 26, 2021  
CONFERENCE CALL (206) 568-8200, PIN 605874**

Commissioners Koester, Fannin, Polhamus and Bailey (by Conference call) were present, also present were Mr. Layton, Mrs. Ford, Mr. Montieth, Mr. Asplund and Mr. Phelan

The meeting was called to order by the Secretary 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:** May 12, 2021 Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	05-19-2021	392129 – 392137	\$ 3,554.63
Maintenance 11-095-0010	05-26-2021	392138 – 392146	\$ 23,999.11
Maintenance 11-095-0010	06-02-2021	392147	\$ 4,669.18
Maintenance 11-095-0010	06-16-2021	392148 - 392163	\$ 22,435.28
Maintenance 11-095-0010	06-16-2021	50166 – 50169	\$ 206.02
Cap. Imp. 11-095-3020	05-19-2021	399179	\$108,124.15
Cap. Imp. 11-095-3020	06-16-2021	399180 - 399185	\$ 68,106.39

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	6/15/2021	\$33,618.13
Dept. of Revenue	5/25/2021	\$12,933.87

**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

**Resolution 2021-02 Acceptance of SR 509 Sewer Relocation Stage 1B**

M/S/C approved as presented.

**Change Order Number 6 North and South Digester Rehabilitation Project**

M/S/C approved as presented.

**Gray & Osborne Inc. 16<sup>th</sup> Ave Pump Station C&M Agreement**

M/S/C approved as presented.

**BHC 16th Ave Pump Station Services During Construction Agreement**

M/S/C approved as presented.

**PUBLIC COMMENT**

None

**OTHER BUSINESS:**

None

**GENERAL MANAGER REPORT:**

Circulated a written report.

**Cordelia Ford- Office Manager Report**

The District office & Plant have changed our policy for employees in response to the new CDC guidance and Governor's Proclamation 20-25.13.

Employees that are fully vaccinated can choose to not wear a mask at work. Fully vaccinated is 2 doses (or 1 dose of Johnson & Johnson vaccine) and 14 days following the final dose. Social distancing is still encouraged.

Per Labor & Industries, employers must obtain proof of vaccination from those employees choosing to not wear masks. Cordelia will be obtaining the documentation from the office staff,

and Daniel Blanchette the Safety Officer, will be obtaining the documentation from the plant staff.

**Jace Layton- Superintendent Report**

No report

**Bryan Asplund- Operations Supervisor Report**

No report

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

No Report

**COMMISSIONERS COMMENTS:**

None

**NEXT MEETING:**

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

The meeting adjourned at 9:50 a.m.

ATTEST:

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VINCE KOESTER - SECRETARY

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MARC MONTIETH