

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
July 28, 2021  
CONFERENCE CALL (206) 568-8200, PIN 907521**

Commissioners Koester, Sanborn, Fannin, Polhamus and Bailey were present, also present were Mr. Layton, Mrs. Ford and Mr. Asplund.

The meeting was called to order by the President at 9:31 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:** July 14, 2021, Regular Meeting

**Vouchers:**

<b><u>Fund Name &amp; Number</u></b>	<b><u>Warrant Date</u></b>	<b><u>Voucher #'s</u></b>	<b><u>Amount</u></b>
Maintenance 11-095-0010	07-28-2021	392280 – 392285	\$ 31,957.42
Maintenance 11-095-0010	08-11-2021	392286 - 392314	\$132,690.53
Maintenance 11-095-0010	08-11-2021	50181 – 50190	\$ 897.92
Cap. Imp. 11-095-3020	08-11-2021	399205 – 399207	\$ 18,043.52

**Electronic Payments:**

<b><u>Payment Type</u></b>	<b><u>EFT Date</u></b>	<b><u>Amount</u></b>
Payroll	8/13/2021	\$33,618.13
Dept. of Revenue	7/26/2021	\$11,911.69

**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

**OTHER BUSINESS:**

**Office Lobby Safety Upgrade – Phase 1 approval:**

The Office Manager presented Phase 1 details and requested approval. M/S/C approved the Phase 1 specifications and costs.

**Cordelia Ford- Office Manager Report**

The Office Manager notified the Board that we have 2 open positions for Plant Operators currently. Information posted thru WASWD, as well as on our website.

**Jace Layton- Superintendent Report**

No report

**Bryan Asplund- Operations Supervisor Report**

No report

**COMMISSIONERS COMMENTS:**

No Comments.

**NEXT MEETING:**

The next regular meeting will be held on August 11, 2021, at 9:30 am via phone conference and at the office.

The meeting adjourned at 9:48 a.m.

ATTEST:

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VINCE KOESTER - SECRETARY

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CORDELIA M. FORD