

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
July 24, 2024**

Commissioners Sanborn, Fannin, Polhamus and Koester were present. Also present were Mr. Phelan, Mr. Layton , Mrs. Ford, 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: July 10, 2024, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	07-24-2024	394644 – 394650	\$ 40,000.52
Maintenance 11-095-0010	07-24-2024	394651	\$ 4,838.47
Maintenance 11-095-0010	08-14-2024	394652 – 394665	\$ 29,813.01
Maintenance 11-095-0010	08-14-2024	50422 – 50426	\$ 322.47
Cap. Imp. 11-095-3020	08-14-2024	399536 - 399537	\$ 13,114.92

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/15/2024	\$38,858.13
Dept. of Revenue	7/25/2024	\$15,917.37

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

**September 25, 2024, Board Meeting Conflict with WASWD Fall Conference
LA**

M/S/C requesting Mr. Montieth to prepare a resolution changing the regular board meeting day from September 25 to September 23, 2024. In addition, they requested a resolution to change the December 25 meeting to December 20, 2024.

Other Business:

None

GENERAL MANAGER REPORT:

No Report

Cordelia Ford- Office Manager Report

No Report

Jace Layton- Superintendent Report

No Report

Bryan Asplund- Operations Supervisor Report

Not Present

Ryan Phelan- Engineering and Construction Manger Report

Mr. Phelan provided a brief update on the City of Des Moines 24th Avenue South Road Project delays.

COMMISSIONERS COMMENTS:

The board collectively thanked the staff for all the good work!

NEXT MEETING:

The next regular meeting will be held on August 14, 2024, at 9:30 am at the office.
The meeting was adjourned at 9:51 a.m.

ATTEST:

SCOT SANBORN - SECRETARY

MARC MONTIETH