## MIDWAY SEWER DISTRICT SPECIAL COMMISSIONERS MEETING DECEMBER 6, 2022

Commissioners Koester, Fannin, Bailey and Sanborn were present. Also present were Mr. Layton, Mr. Phelan, Mrs. Ford and Mr. Montieth.

The meeting was called to order by the President at 9:00 am

## APPROVAL OF THE AGENDA

M/S/C approving agenda

## EMERGENCY DECLARATION FOR THE REPAIR OF A 27" SEWER MAIN

Mr. Phelan explained the situation to the board and that he had a contractor ready and prepared to replace the failing and broken 27" concrete sewer main.

## RESOLUTION 2022-07 APPROVING EMERGENCY DECLARATION

M/S/C approving the resolution as presented

Nick Fannin SECRETARY

Commissioner Comments:
No Comments
Next Meeting:
The next regular meeting will be held on December 14, 2022, at 9:30 am, at the District office
The meeting adjourned at 9:16 a.m.
Attest:

Marc Montieth