

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
January 8, 2025**

Commissioners Fannin, Bailey, Polhamus and Sanborn were present. Also present: Mr. Asplund, Mr. Layton, Ms. Ford, Mr. Phelan, Mr. Snure and Mr. Montieth.

The meeting was called to order by the President at 9:30 am.

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 December 20, 2024, Regular Meeting

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01/29/2025	395013 – 395029	\$ 42,817.66
Maintenance 11-095-0010	01/29/2025	395030 – 395032	\$ 93,980.86
Maintenance 11-095-0010	01/15/2025	395033 – 395042	\$ 63,141.31
Maintenance 11-095-0010	01/15/2025	395043	\$ 11,879.72
Maintenance 11-095-0010	01/29/2025	50471 – 50474	\$ 388.19
Cap. Imp. 11-095-3020	01/29/2025	399573 – 399576	\$101,733.00

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	01/30/2025	\$147,765.68
DRS	01/15/2025	\$ 43,052.39
EFTPS	01/30/2025	\$ 82,099.65

Public Comment:

None

Election of Officers

M/S/C Electing Mr. Sanborn President and Mr. Bailey Secretary for 2025.

Resolution 2025-01 Setting Connection Charges for 2025

M/S/C approving the Resolution as presented.

Approving 10 Year Seattle-Tacoma International Airport Sewer Service Agreement

M/S/C approving the agreement as presented.

Executive Session, per RCW 42.30.110 (1) (i) to meet with District legal counsel to obtain advice regarding potential or threatened litigation.

Mr. Sanborn announced a 10-minute executive session starting at 10:00 am. Executive session was extended three more times for a total of 15 additional minutes. Executive session was adjourned at 10:25 am. No action taken.

Other Business

None

General Manager Report:

No Report

Office Manager Report:

No Report

Superintendent Report:

No Report

Construction & Engineering Report:

No Report

Operations Supervisor Report:

No Report

Attorney Report:

- 1 delinquent customers in bankruptcy
- 5 delinquent customers in foreclosure
- 3 delinquent customers pending foreclosure
- 6 delinquent customers with payment agreements
- 2 delinquent customers subject to trustee sales

Commissioner Comments:

Thanked the staff and wished them a Happy New Year!

Next Meeting:

The next regular meeting will be held on January 22, 2025, at 9:30 am, at the District office.
The meeting adjourned at 10:27 a.m.

Attest:

Jim Bailey SECRETARY

Marc Montieth