

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
June 28, 2023**

Commissioners Koester, Fannin, Bailey, and Polhamus were present. Also present were Mr. Layton, Mr. Phelan, Mr. Asplund, Mrs. Ford, 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: June 7, 2023, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	06-28-2023	393764 – 393769	\$ 2,133.42
Maintenance 11-095-0010	07-12-2023	393770 – 393782	\$ 21,845.95
Maintenance 11-095-0010	07-12-2023	393783 – 393784	\$ 22,426.58
Cap. Imp. 11-095-3020	07-12-2023	399443 – 399447	\$ 41,102.70

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	7/14/2023	\$30,896.95
Dept. of Revenue	6/26/2023	\$25,090.25

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 2023-04 Acceptance of Midway Secondary Clarifier No. 3 Project as complete.

M/S/C approving Resolution 2023-04 as presented by Mr. Phelan.

OTHER BUSINESS:

Mr. Montieth informed the Board that Highline Water District was having a retirement lunch for Dave Stanley, Field Supervisor who is retiring at the end of the month and they are all invited to attend.

GENERAL MANAGER REPORT:

Circulated written 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

No Report

COMMISSIONERS COMMENTS:

Mr. Polhamus asked to be excused for the next board meeting as he will be out of town.

NEXT MEETING:

The next regular meeting will be held on July 12, 2023, at 9:30 am at the office.
The meeting was adjourned at 9:49 a.m.

ATTEST:

JIM POLHAMUS - SECRETARY

MARC MONTIETH