

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
July 26, 2023**

Commissioners Koester, Fannin, Bailey, Sanborn 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: July 12, 2023, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	07-26-2023	393828 – 393833	\$ 26,628.77
Maintenance 11-095-0010	08-09-2023	393834 – 393852	\$ 49,707.02
Maintenance 11-095-0010	08-09-2023	50350 – 50355	\$ 605.57
Cap. Imp. 11-095-3020	08-09-2023	399451 – 399453	\$ 35,318.25

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/15/2023	\$33,800.08
Dept. of Revenue	7/25/2023	\$16,468.81

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

Approve South 194th St Sanitary Sewer Relocation Contracts with Beau Construction LLC

M/S/C authorizing the General Manger to sign the contracts.

Authorize attendance at the Fall WASWD Conference, September 20-22

M/S/C authorizing up to 5 staff and commissioners to attend the WASWD fall conference.

OTHER BUSINESS:

None

GENERAL MANAGER REPORT:

Circulated written report.

Cordelia Ford- Office Manager Report

No Report

Jace Layton- Superintendent Report

No Report

Bryan Asplund- Operations Supervisor Report

Boiler issue

- On 7/19/23 plant staff experienced a digester boiler heat transfer tube failure. This equipment failure resulted in an abundance of heated service water introduction on the dry/hot side of the boiler, filling the exhaust access port up with boiler water and leaking onto the floor. Following this failure on 7/20/23 we had a McKinstry boiler technician onsite to observe the condition of our equipment and provide recommendations on developing an approach to remedy the failed boiler. McKinstry indicated the most viable solution would be to have our boiler re-tubed, as there has been severe degradation to the integrity of our heat transfer tubes. These boilers have been in service for 25+ years. This situation constitutes an emergency repair on both boilers, as we are reliant on a single boiler, with no redundancy. We are currently procuring multiple quotes for the services needed to correct this problem.

Aerobic digester detention time issue

- On 7/13/2023 plant staff needed to take our thickener basin out of service, due to thickener sludge equipment failures. This initiated a plethora of issues following. The District operates under three essential permits, one being our biosolids handling permit through DOE & BPP. Currently, the District hauls treated biosolids to a beneficial use facility, Boulder Park Project, in Mansfield WA, for agricultural land application. In order to send our solids to this BUF, the District's anaerobic digestion needs to meet Class-B biosolids criteria, in order to be land applied for farming purposes. Class-B biosolids need to meet a detention time of 15 days, so there is adequate fecal and pathogen removal. On 7/13/23 following the thickener equipment failure, we did not meet the criteria for Class-B biosolids, landing us at 14.7 days detention time. This trailer was sent/dumped at Boulder Park Project. Plant staff has since contacted the appropriate parties involved and has had that load of biosolids isolated from being land applied. Currently the thickener is back online, allowing us to meet our detention time outlined within our biosolids handling permit.

Ryan Phelan- Engineering and Construction Manger Report

No Report

COMMISSIONERS COMMENTS:

The board collectively thanked Mr. Asplund for his dedicated hard work during these trying times!

NEXT MEETING:

The next regular meeting will be held on August 9, 2023, at 9:30 am at the office. The meeting was adjourned at 10:01 a.m.

ATTEST:

JIM POLHAMUS - SECRETARY

MARC MONTIETH