

**MIDWAY SEWER DISTRICT
COMMISSIONER MEETING
April 8, 2026**

Commissioners Fannin, Polhamus, Koester and Sanborn were present. Also present: Ms. Ford, Mr. Phelan and Mr. Snure.

The meeting was called to order by the Secretary 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 March 25, 2026, Regular Meeting. M/S/C.

Additions and Adjustments: List of additions and adjustments presented 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	04/15/2026	396003 – 396035	\$111,586.56
Maintenance 11-095-0010	04/15/2026	396036 – 396038	\$ 19,458.65
Maintenance 11-095-0010	04/15/2026	396038 – 396059	\$ 64,822.04
Maintenance 11-095-0010	04/15/2026	396060 – 396066	\$ 81,347.94
Maintenance 11-095-0010	04/15/2026	54321	\$ 19,563.81
Maintenance 11-095-0010	04/15/2026	50551 – 50556	\$ 611.66
Capital Imp. 11-095-3020	04/29/2026	399653	\$ 20,046.26

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/10/2026	\$164,513.61
DRS	4/10/2026	\$ 31,687.05
EFTPS	4/10/2026	\$ 85,448.33

Public Comment: None.

Resolution 2026-05 – Emergency Declaration to repair broken Sewer Main

Willow Lake Emergency Project. Location: 3002 S. 208th ST in SeaTac.

o Emergency Project completed by Scarsella Bros., Inc. Informed the Board on the Emergency Willow Lake project and our intentions to relocate an aging 8” A/C sewer mainline that has a significant belly in it. We’ve approached the property owner of Willow Lake Apartments and began discussions about a new route for the sewer main and the need for an easement within the property. More information to come.

M/SC Approving the resolution as presented.

Resolution 2026-06 – Amending District Code to Allow Community Support

M/S/C approving the resolution as presented.

- Other Business:** None
- General Manager Report:** Not Present
- Office Manager Report:** No Report
- Superintendent Report:** Not Present

Construction & Engineering Report:

Ryan reported:

- 16th Ave Force Main project
 - Received Change Order proposal for the plan revisions that deepened the sewer main by 2.5-3’ for approximately 1,015 LF. \$66,000. I’ve reviewed thoroughly and PACE has reviewed thoroughly as well. PACE finalizing the Change Order document. Will present to Board at the 4/20 Board meeting for approval.

- Burien – ULID #50
 - ULID formation hearing scheduled during the 4/20 Board meeting.

Operations Supervisor Report: Not Present

Attorney Report:

- 1 delinquent customer in bankruptcy
- 1 delinquent customer in active foreclosure
- 4 delinquent customers in foreclosure all stayed by payment agreements
- 0 delinquent customers pending foreclosure
- 7 delinquent customers with payment agreements pre foreclosure
- 3 delinquent customers subject to trustee sales

Commissioner Comments: Vince stated that he would not be at the 4/20/26 Board meeting and requested to be excused. Motion was to excuse Vince from the 4/20/26 & to excuse Jim Bailey from the 4/8/26 Board Meeting. M/S/C.

Next Meeting:

The next regular meeting will be held on MONDAY, April 20, 2026, at 9:30 am, at the District office. The meeting adjourned at 9:56 a.m.

Attest:

Vince Koester SECRETARY

Cordelia Ford