

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
April 11, 2023**

Commissioners Sanborn, Fannin, Bailey and Polhamus were present. Also present were Mr. Asplund, Mr. Phelan, 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 March 22, 2023, 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	4/12/2023	393567	\$ 6,017.84
Maintenance 11-095-0010	4/12/2023	393568 – 593593	\$ 88,403.13
Maintenance 11-095-0010	4/26/2023	393594 – 393619	\$233,246.16
Maintenance 11-095-0010	4/26/2023	393620 – 393622	\$ 76,803.36
Maintenance 11-095-0010	4/26/2023	393623	\$ 18,995.68
Maintenance 11-095-0010	4/26/2023	50339	\$ 1,738.04
Cap. Imp. 11-095-3020	4/26/2023	399427 – 399428	\$ 26,823.00

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/28/2023	\$123,523.04
DRS	4/14/2023	\$ 38,420.66
EFTPS	4/28/2023	\$ 66,513.31

Public Comment:

None

Educational Request for Leebue Maidesil to attend WASWD Spring Conference in Wenatchee

M/S/C approving the request as presented.

Resolution 2023-03 Acceptance of SR509 Phase 1B South 206th Street Sewer Relocation

M/S/C approving the resolution as presented.

Other Business

None

General Manager Report:

No Report

Office Manager Report:

Not present

Superintendent Report:

Not present

Construction & Engineering Report:

No Report

Operations Supervisor Report

Provided an update on Plant construction activities.

Attorney Report

Not present

Commissioner Comments:

No Comments

Next Meeting:

The next regular meeting will be held on April 26, 2023, at 9:30 am, at the District office.

The meeting adjourned at 9:49 a.m.

Attest:

Jim Polhamus SECRETARY

Marc Montieth