

**MIDWAY SEWER DISTRICT
COMMISSIONER MEETING
August 12, 2026**

Commissioners Polhamus, Koester, Sanborn and Fannin were present. Also present: Mr. Asplund, Mr. Layton, 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 July 22, 2026, Regular Meeting

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	08-12-2026	396314 – 396316	\$107,119.00
Maintenance 11-095-0010	08-12-2026	396317 – 396324	\$ 54,818.89
Maintenance 11-095-0010	08-26-2026	396325 – 396356	\$220,509.95
Maintenance 11-095-0010	08-12-2026	396357	\$ 24,749.91
Cap . Imp. 11-095-3020	08-26-2026	399669 - 399670	\$ 48,970.07

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/10/2026	\$162,965.11
DRS	8/13/2026	\$ 31,745.78
EFTPS	8/10/2026	\$ 85,679.03

Public Comment: None

Reschedule November 11, 2026 Board Meeting

The second Wednesday of November this year is November 11th, which is a holiday and the District is closed. Motion to move the Board Meeting to Tuesday, November 10th, for this year only.
M/S/C.

Sarah Elmore Educational Request

Office Manager presented Sarah Elmore's educational request for her master's degree in human resources. The skills and knowledge she will obtain during her studies will prove to be very beneficial to the District.
M/S/C the educational request as presented.

Enduris Renewal Invoice

Office Manager presented the renewal invoice for Enduris for the next year. Enduris covers all the District assets, buildings, vehicles, etc. The renewal invoice was slightly higher than last year.
M/S/C to renew the Enduris coverage for the coming year.

Other Business: None

General Manager Report: Not Present

Office Manager Report: No Report

Superintendent Report: No Report

Construction & Engineering Report:

Ryan spoke about the upcoming project with the City of SeaTac. SeaTac has dismissed the low bidder. Low bidder went to court and got a stop work order. Midway talked with SeaTac, as the second lowest bidder had a much higher quote for the sewer work on the project.

Operations Supervisor Report: No Report

Attorney Report:

2 delinquent customers in bankruptcy
10 delinquent customers in foreclosure
1 delinquent customers pending foreclosure
9 delinquent customers with payment agreements pre foreclosure
4 delinquent customers subject to trustee sales

Commissioner Comments:

Commissioner Polhamus asked the Plant Supervisor regarding the various Grey & Osborne projects at the plant.

Ryan Phelan spoke about the City of Des Moines project at 208th and 5th Avenue. It is a stormwater upgrade. Midway has indicated to the City that we are interested in installing sewers in conjunction with their project.

Commissioner Polhamus will not be at the 8/26/26 Board Meeting

Next Meeting:

The next regular meeting will be held on August 26, 2026, at 9:30 am, at the District office. The meeting adjourned at 9:49 a.m.

Attest:

Vince Koester SECRETARY

Cordelia Ford