

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
November 22, 2023**

Commissioners, Koester, Bailey, Sanborn and Polhamus were present. Also present were Mr. Layton, Mr. Asplund, and Mr. Phelan.

The meeting was called to order by the President at 9:30 am.

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:** November 8, 2023, Regular Meeting

**Consent Agenda Resolutions:**

M/S/C Approving the Consent Agenda as presented.

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11/15/2023	394094	\$ 17,198.46
Maintenance 11-095-0010	11/29/2023	394096 – 394103	\$ 29,047.30
Maintenance 11-095-0010	12/13/2023	394104 – 394111	\$ 43,508.07
Cap. Imp. 11-095-3020	12/13/2023	399485 – 399488	\$ 115,207.02

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/15/2023	\$33,800.08
Dept. of Revenue	11/27/2023	\$14,912.03

**PUBLIC COMMENT:**

**Resolution 2023-08 Acceptance of SR509 Stage 2 – S. 194<sup>th</sup> St. Sewer Relocations  
BEAU Construction LLC.**

M/S/C approving the Resolution as presented to accept the SR509 Stage 2 – S. 194<sup>th</sup> St. Sewer Relocation project constructed by BEAU Construction LLC.

**Other Business**

None

**General Manager Report:**

Not Present/No Report

**Office Manager Report:**

Not Present/No Report

**Superintendent Report:**

No Report

**Construction & Engineering Report:**

No Report

**Operations Supervisor Report:**

No Report

**Attorney Report:**

Not Present/No Report

**Commissioner Comments:**

The Board collectively wished the staff a Happy Thanksgiving.

**Next Meeting:**

The next regular meeting will be held on December 13, 2023, at 9:30 am, at the District office.

The meeting adjourned at 9:44 a.m.

ATTEST:

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JIM POLHAMUS - SECRETARY

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RYAN PHELAN