MIDWAY SEWER DISTRICT
COMMISSIONER MEETING
November 10, 2026

Commissioners Fannin, Polhamus, and Sanborn were present. Also present: Mr. Layton, and Mr. Montieth.

The meeting was called to order by Commissioner Sanborn 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 October 28, 2026, Regular Meeting

Additions and Adjustments: List of additions and adjustments presented for review.

Consent Agenda Resolutions: None.

Vouchers:

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	11-04-2026	396506 – 396508	$ 48,414.85
Maintenance 11-095-0010	11-18-2026	396509 – 396511	$ 107,286.29
Maintenance 11-095-0010	11-18-2026	396512 – 396548	$ 101,769.51
Maintenance 11-095-0010	11-18-2026	396549	$ 30,606.62
Maintenance 11-095-0010	11-18-2026	50601 – 50606	$ 660.97

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	11/10/2026	$164,293.34
DRS	11/10/2026	$ 31,532.87
EFTPS	11/10/2026	$ 82,221.59

Public Comment: None.

SAO Meeting with Board Member

Commissioner Jim Polhamus volunteered to meet with the Auditors office on behalf of the Board of Commissioners.

Employee Holiday Party Approval

M/S/C Approving the Holiday lunch party and partial closing of the office on that day.

Other Business:

M/C/S Authorizing the absence of Jim Bailey from today's meeting.

General Manager Report:	No report.
Office Manager Report:	Not Present
Superintendent Report:	No Report
Construction & Engineering Managers Report:	Not Present
Operations Supervisor Report:	Not Present
Attorney Report:	Not Present

Commissioner Comments:

Mr. Sanborn requested Mr. Montieth provide the board with an anticipated timeline of his retirement. Mr. Montieth agreed to provide a timeline by the end of the year.

Next Meeting:

The next regular meeting will be held on November 25, 2026, at 9:30 am, at the District office. The meeting adjourned at 9:48a.m.

Attest:

_____ _____

Vince Koester SECRETARY Marc Montieth