

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
December 28, 2022**

Commissioners Koester, Fannin, Sanborn, Polhamus and Bailey were present. Also present were Mr. Layton, Mrs. Ford and Mr. Montieth.

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

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: December 28, 2022, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01-11-2023	393370 – 393386	\$ 52,533.96
Cap. Imp. 11-095-3020	01-11-2023	399399 – 399404	\$250,090.32

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	01/13/2023	\$31,600.08
Dept. of Revenue	12/27/2022	\$22,648.04

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

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

PUBLIC COMMENT:

None

Approve 10-Year CIP

M/S/C approving the 10-year Capital Improvement Plan as presented.

Resolution 2022-08 Setting Connection Charges for 2023

M/S/C approving Resolution 2022-08 setting Connection Charges for 2023.

OTHER BUSINESS:

None

GENERAL MANAGER REPORT:

Circulated written report

Cordelia Ford- Office Manager Report

No Report

Jace Layton- Superintendent Report

No Report

Bryan Asplund- Operations Supervisor Report

Not Present

Ryan Phelan- Engineering and Construction Manger Report

Not Present

COMMISSIONERS COMMENTS:

The board collectively thanked the staff and wished them a Happy New Year!

NEXT MEETING:

The next regular meeting will be held on January 11, 2023, at 9:30 am at the office.
The meeting adjourned at 9:57a.m.

ATTEST:

NICK FANNIN - SECRETARY

MARC MONTIETH