

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING MINUTES  
May 27, 2026**

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

The meeting was called to order by the Secretary 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:** May 13, 2026, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	05-27-2026	396155 – 396164	\$ 34,257.08
Maintenance 11-095-0010	06-10-2026	396165 – 396183	\$ 32,723.23
Cap. Imp. 11-095-3020	06-10-2026	399659 – 399660	\$1,002,608.95

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	05/22/2026	\$34,555.00
Dept. of Revenue	05/26/2026	\$18,238.95

**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:**

Tracy Buxton, Des Moines Chamber President spoke regarding the newly formed Chamber of Commerce and after explaining the benefits she requested the district consider joining the organization.

Dan Johnson & Michelle Fawcett also talked about the positives of Joining Chamber.

M/S/C authorizing the General Manager to join at an expense of \$1,500.00.

An unidentified person spoke in opposition to the formation of ULID 50.

**Resolution 2026-07 Formation of ULID #50**

After a brief discussion:

M/S/C Approving Resolution 2026-07 Formation of ULID 50 as presented.

**Sound Transit Release of Easements**

M/S/C authorizing the release of 4 easements that are no longer needed and the pipes have been abandoned.

**Other Business:**

None

**Marc Montieth-General Manager Report**

No Report

**Cordelia Ford- Office Manager Report**

The Office Manager reported:

A correction is needed for the 3/11/2026 minutes.

A voucher was listed incorrectly.

Warrant Date 3/25/2026      Voucher #396007 – 396008      Amount \$15,850.68.

Correct Information:      Voucher #012345

(payment to US Bank for Credit card usage).

**Jace Layton- Superintendent Report**

Not Present

**Bryan Asplund- Operations Supervisor Report**

No Report

**Ryan Phelan- Engineering and Construction Manager Report**

Provided a brief report on the 16<sup>th</sup> Avenue South Force Main Project.

**Brian Snure – Attorney Report**

No Report

**COMMISSIONERS COMMENTS:**

Commissioner Bailey and Polhamus spoke in favor of ULID 50.

**NEXT MEETING:**

The next regular meeting will be held on June 10, 2026, at 9:30 am at the office.  
The meeting was adjourned at 10:02 a.m.

ATTEST:

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VINCE KOESTER - SECRETARY

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MARC MONTIETH