

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
June 9, 2021
Conference Call (206) 568-8200, PIN 458232**

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

The meeting was called to order by the President 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: May 26, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	06-09-2021	392164	\$ 24,069.01
Maintenance 11-095-0010	06-30-2021	392165 – 392168	\$ 56,534.40
Maintenance 11-095-0010	06-16-2021	392169 – 392179	\$ 14,980.07
Maintenance 11-095-0010	06-30-2021	392180 – 392197	\$ 27,045.51
Maintenance 11-095-0010	06-30-2021	50170 – 50172	\$ 163.29
Capital Imp. 11-095-3020	06-30-2021	399186 – 399190	\$151,423.84
Capital Imp. 11-095-3020	06-16-2021	399191	\$ 931.00

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	6/30/2021	\$89,824.46
Payroll Tax	6/30/2021	\$51,357.95
Dept. of Retirement	6/30/2021	\$38,584.04

Additions and Adjustments:

List of additions and adjustments was presented to Board for review.

Consent Agenda Resolutions:

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

PUBLIC COMMENT

None

Conference attendance at WASWD & WEFTEC

The General Manager informed the board of the upcoming conferences and asked that they let him know if they wish to attend. Commissioner Koester will be attending both conferences.

32nd Avenue South and South 180th Street Sewer Replacement with SeaTac

M/S/C authorizing staff to enter into an ILA with SeaTac to include its sewer main replacement within in the city's contract as a separate schedule.

Basin 20 Update

Mr. Montieth and Mr. Phelan briefed the board on the latest events with the Basin 20 project.

OTHER BUSINESS

Mr. Sanborn requested that I&I door hangers be prepared for the South Sylvania Pines area along with a map identifying the area. He also offered to help walk the area and distribute the door hangers. Mr. Polhamus offered to help too.

GENERAL MANAGER REPORT:

The General Manager distributed his written report on his recent activities.

CORDELIA FORD'S OFFICE MANAGER REPORT:

There needs to be a correction to the minutes of May 12, 2021. The amount for the Maintenance Fund payment for 5/26/21, for voucher numbers 50163 – 50165 should be corrected to \$162.42. It was listed as \$162.40.

On June 19th, it will be Jace Layton's 32-year work anniversary with the District.

I received an email from the Recording Manager at King County Records. He stated due to WA State legislation enacted this year, legislature brought back the exemption for Water & Sewer Districts for the recording fees. Starting July 25th, our recording costs will go from \$103.50 to \$18.00. This is fantastic news, as King County Records is enacting a huge rate increase, which

would have increased the recording costs to \$203.50 each. As you know, we have not been recording any liens during COVID and the State of Emergency. We have been recording release of liens each month.

JACE LAYTON'S SUPERINTENDENT REPORT:

No Report

RYAN PHELAN'S CONSTRUCTION AND ENGINEERING REPORT:

No Report

BRYAN ASPLUND – OPERATIONS SUPERVISOR REPORT

Invited the commissioners down to visit the treatment plant and see the secondary clarifier construction progress.

BRIAN SNURE'S – ATTORNEY REPORT

No Report

COMMISSIONERS COMMENTS:

Mr. Sanborn asked to be excused from the June 23rd commissioner's meeting.

NEXT MEETING:

The next regular meeting will be held on June 23, 2021, at 9:30 am, at the district office and via conference call.

The meeting adjourned at 10:13 a.m.

ATTEST:

VINCE KOESTER SECRETARY

MARC MONTIETH