

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
June 24, 2026**

Commissioners Fannin, Polhamus, and Bailey were present. Also present were Mr. Phelan, Mr. Mr. Asplund, Mrs. Ford, Mr. Layton 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: June 10, 2026, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	06/23/2026	396218 – 396222	\$ 46,326.18
Maintenance 11-095-0010	07/15/2026	396223 – 396224	\$ 19,807.80
Maintenance 11-095-0010	07/15/2026	396225 – 396240	\$ 19,170.11
Maintenance 11-095-0010	06/23/2026	50584	\$ 1,177.82
Cap. Imp. 11-095-3020	07/15/2026	399664 – 399665	\$ 52,500.19

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	6/25/2026	\$34,555.00
Dept. of Revenue	6/25/2026	\$33,749.77

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

Resolution 2026-09 Appointing General Manager as Responsible Official and Authorized Representative for all Environmental Matters

After a brief discussion: M/S/C Approving Resolution 2026-09

Other Business:

None

Marc Montieth-General Manager Report

No Report

Cordelia Ford- Office Manager Report

No Report

Jace Layton- Superintendent Report

Not Present

Bryan Asplund- Operations Supervisor Report

No Report

Ryan Phelan- Engineering and Construction Manger Report

No Report

COMMISSIONERS COMMENTS:

No Comments

NEXT MEETING:

The next regular meeting will be held on July 8, 2026, at 9:30 am at the office.
The meeting was adjourned at 9:38 a.m.

ATTEST:

VINCE KOESTER - SECRETARY

MARC MONTIETH