

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
October 26, 2022**

Commissioners Koester, Fannin, Sanborn, Polhamus and Bailey were present. Also present were Mr. Asplund 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: October 12, 2022, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	10-26-2022	393223 – 393232	\$ 58,869.11
Maintenance 11-095-0010	11-09-2022	393233 – 393255	\$ 47,407.85
Maintenance 11-095-0010	11-09-2022	50315 – 50316	\$ 196.14
Cap. Imp. 11-095-3020	11-09-2022	399380 – 399383	\$ 53,430.53

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/15/2022	\$32,600.08
Dept. of Revenue	10/25/2022	\$24,079.73

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

Midway Sewer District UV Upgrade Scope and Budget

M/S/C approving the Scope and Budget at an amount not to exceed \$439,478.04 to Brown and Caldwell.

16th Avenue Services During Construction BHC Amendment No 1

M/S/C approving Amendment No. 1 as presented.

Cost of Living Adjustment (COLA) 2023

M/S/C approving a 9% cost of living adjustment (COLA) for all employees based the Consumer Price Index August to August number of 9%.

Rehab Primary Clarifiers 3&4

M/S/C authorizing the General Manager to pursue a Scope and Budget with G&O Engineering.

OTHER BUSINESS:

None

GENERAL MANAGER REPORT:

No Report

Cordelia Ford- Office Manager Report

Not Present

Jace Layton- Superintendent Report

Not Present

Bryan Asplund- Operations Supervisor Report

No Report

Ryan Phelan- Engineering and Construction Manager Report

Not Present

COMMISSIONERS COMMENTS:

Commissioner Fannin requested that the district send more staff to WEFTEC in the years to come. He believes it would benefit staff members such as Mr. Layton, Mr. Asplund among others.

NEXT MEETING:

The next regular meeting will be held on November 9, 2022, at 9:30 am at the office.

The meeting adjourned at 10:06 a.m.

ATTEST:

NICK FANNIN - SECRETARY

MARC MONTIETH