

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
August 26, 2026**

Commissioners Fannin, Koester, and Sanborn were present. Also present were Mr. Phelan, Mr. Layton, Mrs. Ford, 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: August 12, 2026, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	08-26-2026	396358 – 396365	\$ 438,621.70
Maintenance 11-095-0010	09-16-2026	396366 – 396385	\$ 46,672.37
Cap . Imp. 11-095-3020	09-16-2026	399671 – 399672	\$ 5,234.61

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/25/2026	\$29,455.00
Dept. of Revenue	8/25/2026	\$55,913.48

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

Review Scope and Budget for Digester Cleaning and Improvement Project

M/S/C approving the scope and budget as presented.

Resolution 2026-10 Change November Regular Meeting Date to November 10, 2026

M/S/C approving the resolution as presented.

Other Business:

None

Marc Montieth-General Manager Report

Circulated written report

Cordelia Ford- Office Manager Report

Reported the district had received the Retro Refund check in the amount of \$48,205.25

Jace Layton- Superintendent Report

No Report

Bryan Asplund- Operations Supervisor Report

Not Present

Ryan Phelan- Engineering and Construction Manager Report

Provided a brief report on upcoming projects

COMMISSIONERS COMMENTS:

None

NEXT MEETING:

The next regular meeting will be held on September 9, 2026, at 9:30 am at the office.
The meeting was adjourned at 9:55 a.m.

ATTEST:

VINCE KOESTER - SECRETARY

MARC MONTIETH