

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
February 28, 2024**

Commissioners Koester, Fannin, Sanborn, Polhamus and Bailey were present. Also present were Mr. Phelan, Mr. Layton , Mr. Asplund, Mrs. Ford 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: February 14, 2024, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	02-28-2024	394324 – 394328	\$ 46,261.05
Maintenance 11-095-0010	03-13-2024	394329 – 394347	\$ 54,674.37
Maintenance 11-095-0010	03-13-2024	50394	\$ 14.18
Cap. Imp. 11-095-3020	03-13-2024	399510 – 399512	\$ 21,506.60

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	03/15/2024	\$38,658.13
Dept. of Revenue	02/26/2024	\$26,403.73

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

Evergreen Coating Engineers Inspection Services Proposal

M/S/C Approving Evergreen Coating Engineers Inspection Services for the Interceptor Trunkline Rehabilitation Project.

Brown and Caldwell Inspection Services for UV Disinfection Upgrade

M/S/C Approving Brown and Caldwell Construction Management and Inspection Services for the UV Disinfection Upgrade.

Resolution 2024-04 Setting Recording Fees for Connection Charge Agreements

M/S/C Approving resolution as presented.

Resolution 2024-05 Clarifying Overtime Payments for Extended Shifts

M/S/C Approving resolution as presented.

Other Business:

GENERAL MANAGER REPORT:

No Report

Cordelia Ford- Office Manager Report

No Report

Jace Layton- Superintendent Report

Not Present

Bryan Asplund- Operations Supervisor Report

On the evening of Monday 2/26/2024 at 4:38pm, the District's WWTP experienced a power outage, resulting in a loss of UV disinfection. The loss of utility power triggered the ATS to initiate the back-up generators to run under a load. During this power transition, UV power was interrupted, resulting in a loss of disinfection. Conversely, when healthy PSE power was restored and our generators 30 min runtime minimum was satisfied, we lost disinfection on this transition as well.

Following the event, we immediately contacted all the appropriate parties concerning the violation of our NPDES permit:- Department of Ecology, King County Health Department and DOH Shellfish.

The total calculated volume of non-disinfected Effluent is 57,722 gals. We strongly believe this is an overestimation, as SCADA does not register UV lamps in the warming state, which is where we derived our events duration. As per our NPDES permit, this instance would not meet the criteria for a “complete loss of disinfection.”

Ryan Phelan- Engineering and Construction Manger Report

No Report

COMMISSIONERS COMMENTS:

No Comments

NEXT MEETING:

The next regular meeting will be held on March 13, 2024, at 9:30 am at the office.
The meeting adjourned at 10:01 a.m.

ATTEST:

SCOT SANBORN - SECRETARY

MARC MONTIETH