

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

Commissioners Sanborn, Fannin, Bailey and Koester were present. Also present were Mr. Phelan, Mrs. Ford, Mr. Asplund 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 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	08-28-2024	394718 - 394724	\$ 48,375.37
Maintenance 11-095-0010	08-28-2024	394725	\$ 23,501.04
Maintenance 11-095-0010	09-11-2024	394726 – 394746	\$ 108,693.24
Maintenance 11-095-0010	09-11-2024	50433	\$ 794.14
Cap. Imp. 11-095-3020	09-11-2024	399543 – 399545	\$ 16,527.50

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/13/2024	\$38,858.13
Dept. of Revenue	8/26/2024	\$40,952.89

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

2025 Sewer Service Rate Discussion

M/S/C approving no change to the District's sewer service rates for 2025.

Other Business:

None

GENERAL MANAGER REPORT:

No Report

Cordelia Ford- Office Manager Report

Provided a brief report on the District's Vacancy Policy.

Jace Layton- Superintendent Report

Not Present

Bryan Asplund- Operations Supervisor Report

Provided a brief report on the upcoming bypass schedule for the Primary Clarifier 3&4 project.

Ryan Phelan- Engineering and Construction Manger Report

Provided a brief update on the District's many capital improvement projects.

COMMISSIONERS COMMENTS:

No comments

NEXT MEETING:

The next regular meeting will be held on September 11, 2024, at 9:30 am at the office.
The meeting was adjourned at 9:51 a.m.

ATTEST:

SCOT SANBORN - SECRETARY

MARC MONTIETH