

**MIDWAY SEWER DISTRICT
COMMISSIONER MEETING
June 8, 2022**

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

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: May 25, 2022, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	6/15/2022	392949 – 392954	\$ 41,335.38
Maintenance 11-095-0010	6/29/2022	392955 – 392966	\$ 32,657.10
Maintenance 11-095-0010	6/29/2022	392967 - 392969	\$ 67,388.24
Maintenance 11-095-0010	6/29/2022	50284	\$ 65.79
Capital Imp. 11-095-3020	6/29/2022	399326 – 399332	\$509,242.20

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	6/30/2022	\$111,322.62
Payroll Tax	6/30/2022	\$ 60,576.46
Dept. of Retirement	6/15/2022	\$ 34,496.79

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

None

Authorize Attendance at WEFTEC 2022 October 8 - 12

M/S/C Authorizing Mr. Koester, Mr. Sanborn, Mr. Fannin, Mr. Layton and Mr. Montieth attend the WEFTC conference in New Orleans.

Authorize 14” Force Main Replacement Design

M/S/C Authorizing the design of the new force main to PACE Engineers.

OTHER BUSINESS:

None

REPORTS:

MARC MONTIETH - GENERAL MANAGER

Circulated written report

CORDELIA FORD – OFFICE MANAGER

No Report

JACE LAYTON – SUPERINTENDENT

Informed the board that the district’s newest employee had started work this Tuesday and are happy to have him aboard.

RYAN PHELAN – ENGINEERING AND CONSTRUCTION MANAGER

Not present

BRYAN ASPLUND- OPERATIONS SUPERVISOR

Provided a brief report on the status of the Secondary Clarifier Project.

BRIAN SNURE- ATTORNEYS REPORT

Attorney Report for June 8, 2022, Board Meeting

3 Customers in Foreclosure.

6 Customers with payment agreements

1 customer in bankruptcy

3 clients subject to trustee sales.

COMMISSIONERS COMMENTS

Mr. Sanborn and Mr. Bailey requested approval to miss the June 22, 2022 meeting.

M/S/C approving the request.

NEXT MEETING – June 22, 2022 @ 9:30 A.M.

ADJOURNMENT

The meeting adjourned at 9:43 a.m.

ATTEST:

Nick Fannin – Secretary

Marc Montieth