

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

Commissioners Koester, Fannin and Bailey were present. Also present were Mr. Phelan , 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: September 14, 2022, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	09-28-2022	393163 – 393169	\$ 25,545.14
Maintenance 11-095-0010	10-12-2022	393170	\$ 14,473.91
Maintenance 11-095-0010	10-12-2022	50312	\$ 109.27
Maintenance 11-095-0010	10-12-2022	393171- 393189	\$ 31,690.16
Cap. Imp. 11-095-3020	09-28-2022	399369	\$ 311,752.93
Cap. Imp. 11-095-3020	09-28-2022	399370	\$ 69,811.41
Cap. Imp 11-095-3020	10-12-2022	399371 – 399373	\$ 100,485.23

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/14/2022	\$31,500.08
Dept. of Revenue	09/26/2022	\$14,102.45

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

Resolution 2022-06 Acceptance of Highline Water District ILA North Hill Sewer Extension as Complete

M/S/C approving the resolution as presented.

OTHER BUSINESS:

None

GENERAL MANAGER REPORT:

Circulated written report

Cordelia Ford- Office Manager Report

We have received the permit from the City of Kent for the office remodel. I'm having our insurance representative and attorney review the front-end specifications. We hope to go out to bid for the project next week. We are planning to have a contractor selected and work to start in early 2023.

Jace Layton- Superintendent Report

Not Present

Bryan Asplund- Operations Supervisor Report

To follow up with the status of our Trickling filter Eaton VFD restart issues, the plant staff has been coordinating with a Controls Specialist from Taurus. Taurus's technician arrived on-site to download the VFDs parameters and alarm configurations. Taurus has since contacted the VFD manufacture, Eaton, for further guidance. We have a tentative date of 9/28/22 for Taurus to arrive back on-site, along with having an Eaton technician over the phone to help assist with the parameter verification and diagnosis. We are hoping to have a clear resolution to this matter after this site visit.

Ryan Phelan- Engineering and Construction Manger Report

Circulated attached written report.

COMMISSIONERS COMMENTS:

No comments

NEXT MEETING:

The next regular meeting will be held on October 12, 2022, at 9:30 am at the office.

The meeting adjourned at 9:46 a.m.

ATTEST:

NICK FANNIN - SECRETARY

MARC MONTIETH