

**MIDWAY SEWER DISTRICT
COMMISSIONER MEETING
May 13, 2026**

Commissioners Bailey (by Phone), Polhamus, Koester and Fannin were present. Also present: Mr. Asplund, Mr. Layton, Ms. Ford, Mr. Phelan and Mr. Montieth.

The meeting was called to order by the Secretary at 9:30 am.

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 April 20, 2026, Regular Meeting

Additions and Adjustments: List of additions and adjustments presented for review.

Consent Agenda Resolutions: None.

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	05/13/2026	396107 – 396109	\$ 109,469.57
Maintenance 11-095-0010	05/13/2026	396110 – 396118	\$ 71,518.41
Maintenance 11-095-0010	05/13/2026	396119	\$ 23,478.14
Maintenance 11-095-0010	05/27/2026	396121 – 396154	\$ 90,575.71
Maintenance 11-095-0010	05/27/2026	50571 – 50578	\$ 859.58
Cap. Imp. 11-095-3020	05/27/2026	399655 – 399658	\$ 180,841.71

VOID - #396120

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	5/08/2026	\$163,682.86
DRS	5/15/2026	\$ 31,855.09
EFTPS	5/08/2026	\$ 85,927.28

Public Comment:

Mrs. Good spoke in support of ULID No. 50.

Digester Cleaning

Mr. Asplund requested the district move forward with a Digester Cleaning Project with an estimated cost of \$1.2 to \$1.4 million. M/S/C authorizing the project.

Maxon Valve Purchase

M/S/C authorizing the purchase.

Primary Sludge Pump and Thickener Sludge Pump VFD Purchase

M/S/C authorizing the purchase.

Miscellaneous Easement Releases Related to WSDOT SR 509

M/S/C authorizing the release of easements.

Developer Extension 2026-01 Raven USA LLC

M/S/C approving the Developer Extension Contract as presented.

Resolution 2026-08 Acceptance of Small Works Project 2025-02 Roof Replacement Project

M/SC approving the Resolution as presented.

Other Business:

General Manager Report: No Report

Office Manager Report: No Report

Superintendent Report: No Report

Construction & Engineering Report: No Report

Operations Supervisor Report: No Report

Attorney Report: Not Present

Commissioner Comments: No Comments

Next Meeting:

The next regular meeting will be held on May 27, 2026, at 9:30 am, at the District office.
The meeting adjourned at 10:15 a.m.

Attest:

Vince Koester SECRETARY

Marc Montieth