

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
April 20, 2026**

Commissioners Fannin, Polhamus and Sanborn were present. Also present were Mr. Phelan, Mr. Mr. Asplund, Mrs. Ford, and Mr. Montieth.

The meeting was called to order by the Mr. Sanborn 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: April 8, 2026, Regular Meeting. M/S/C.

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	04/29/2026	396090 – 396095	\$ 77,609.74
Maintenance 11-095-0010	05/13/2026	396096 – 396106	\$ 8,170.63
Cap. Imp. 11-095-3020	05/13/2026	399654	\$ 910,038.81

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	04/24/2026	\$30,955.00
Dept. of Revenue	04/27/2026	\$31,532.63

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: Moved to public comment period included in ULID Hearing later in the meeting.

16th Avenue S. Force Main Replacement Change Order No. 1

M/S/C Approving the Resolution as presented by Mr. Phelan.

Other Business:

Mr. Bailey and Mr. Koester requested approval for missing today's board meeting for medical reasons.

M/S/C approving both absences.

Marc Montieth-General Manager Report No Report

Cordelia Ford- Office Manager Report No Report

Jace Layton- Superintendent Report Not Present

Bryan Asplund- Operations Supervisor Report No Report

Ryan Phelan- Engineering and Construction Manger Report

Provided a brief report on the 16th Avenue South Force Main Project.

ULID no. 50 Formation Public Hearing

Mr. Sanborn opened the Public Hearing and read the Statement of Purpose before introducing Mr. Phelan to continue the meeting. Mr. Phelan went through the Agenda line item by line item until we got to the public comment period.

Mr. Sanborn received public comments from parties both in support and against the ULID.

Speaking against the ULID:

Mr. Paul Johnson and Partner Tanya, 449 S. 190th Street:

They provided information on typos and misinformation on dates on the petition and public notice. More specifically the streets numbers were mislabeled, dollar amounts were wrong and days and dates were wrong and misleading. They also felt the petition carrier Mrs. Goode was misleading in her statements to people when she was gathering signatures.

Mrs. Shirley-Nita Enniful signed the petition under what she felt were misleading statements that she was only signing something to get more information. She also felt Mrs. Goode was not truthful in gathering signatures.

Speaking in favor of the ULID:

Mr. Seth Reeves 18904 4th Ave S:

Mr. Reeves spoke in favor of the ULID and wished more people in favor of it had shown up to support the community's efforts for the past several years. He was concerned that the daytime meetings made it hard for people to come.

Executive Session

Mr. Sanborn declared RCW 42.30.140(2) to discuss matters as a quasi-judicial body. For 15 minutes reconvening at 10:20. At 10:20 it was announced that an additional 5 minutes was needed, and it was announced we would reconvene at 10:25.

At 10:25 the regular meeting and public hearing was reconvened by Mr. Sanborn and the public returned to the meeting room.

Mr. Snure announced that due to the typos and possible confusion in public hearing dates that the Board and the District will receive comments again on Wednesday, April 22nd at 9:30 am.

COMMISSIONERS COMMENTS:

No Comments

NEXT MEETING:

The next regular meeting will be held on May 13, 2026, at 9:30 am at the office.
The meeting was adjourned at 10:37 a.m.

ATTEST:

VINCE KOESTER - SECRETARY

MARC MONTIETH