

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
October 13, 2021
Conference Call (206) 568-8200, PIN 445099**

Commissioners Koester, Bailey, Fannin, and Polhamus were all present. Also present were Mr. Layton, Mr. Asplund, Mrs. Ford 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: September 22, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	10/12/2021	392438 – 392447	\$ 71,266.16
Maintenance 11-095-0010	10/27/2021	392448 – 392451	\$ 54,881.03
Maintenance 11-095-0010	10/27/2021	392452 – 392488	\$101,374.23
Maintenance 11-095-0010	10/27/2021	50212 - 50215	\$ 196.35
Capital Imp. 11-095-3020	10/27/2021	399224 – 399229	\$796,468.13

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/29/2021	\$109,947.97
Payroll Tax	10/29/2021	\$ 59,994.08
Dept. of Retirement	10/29/2021	\$ 34,590.56

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Public Comment:

None

Authorize attendance at 2021 WEFTEC

M/S/C authorizing Mr. Koester and Mr. Fannin to attend the 2021 WEFTEC in Chicago

Authorize WSDOT Construction Agreement UTB1441 SR 509 Completion of Stage 1B

M/S/C authorizing the WSDOT construction contract as presented

Consent to construct over existing easement 905 S. 258th St.

M/S/C approving the Consent to Construct agreement as presented

OTHER BUSINESS

The General Manger informed the board that the district's incentive and covid sick leave policies have resulted in a 92% vaccination rate.

GENERAL MANAGER REPORT:

Provided a written report.

CORDELIA FORD'S OFFICE MANAGER REPORT:

No report

JACE LAYTON'S SUPERINTENDENT REPORT:

Not Present

RYAN PHELAN'S CONSTRUCTION AND ENGINEERING REPORT:

Not present

BRYAN ASPLUND –OPERATIONS SUPERVISOR REPORT

Not present

BRIAN SNURE'S – ATTORNEY REPORT

Not present

COMMISSIONERS COMMENTS:

Mr. Bailey asked to and received approval to miss the next board meeting on October 27, 2021.

NEXT MEETING:

The next regular meeting will be held on October 27, 2021, at 9:30 am, at the district office and via conference call.

The meeting adjourned at 9:54 a.m.

ATTEST:



VINCE KOESTER SECRETARY



MARC MONTIETH