

**MIDWAY SEWER DISTRICT
COMMISSIONER MEETING
May 25, 2022
CONFERENCE CALL (206) 568-8200, PIN 596309**

Present: Commissioners Bailey & Polhamus. Commissioner Koester was present via phone conference.
Also present: Mr. Layton, Mr. Asplund, Mr. Phelan & Ms. Ford.

9:30 AM President called the meeting 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 11, 2022 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	05/25/2022	392925 - 392931	\$ 25,596.75
Maintenance 11-095-0010	06/15/2022	392932 - 392948	\$ 16,478.47
Maintenance 11-095-0010	06/15/2022	50281 – 50283	\$ 136.74
Cap. Imp. 11-095-3020	06/15/2022	399324 – 399325	\$ 8,491.74

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	6/15/2022	\$28,003.13
Dept. of Revenue	5/25/2022	\$12,469.01

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

None

Recommend to award SWP 2022-01 Asphalt Repairs

M/S/C awarding SWP 2022-001 to Asphalt Patch Systems as the apparent low bidder.

Approve 2021 Financial Statements

M/S/C approving the 2021 Financial Statements as presented

OTHER BUSINESS:

None

REPORTS:

MARC MONTIETH-GENERAL MANAGER

Not Present

CORDELIA FORD – OFFICE MANAGER

No Report

JACE LAYTON – SUPERINTENDENT

No Report

RYAN PHELAN – ENGINEERING AND CONSTRUCTION MANAGER

Circulated written report & answered questions.

BRYAN ASPLUND- OPERATIONS SUPERVISOR

No Report

COMMISSIONERS COMMENTS

None

NEXT MEETING – June 8, 2022 @ 9:30 A.M.

ADJOURNMENT

The meeting adjourned at 9:39 a.m.

ATTEST:

Jim Polhamus – Acting Secretary

Cordelia Ford