

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
March 13, 2024**

Commissioners, Koester, Bailey, Fannin Polhamus, and Sanborn were present. Also present: Mr. Asplund, Mr. Layton, Mr. Phelan, Mr. Snure and Mr. Montieth.

The meeting was called to order by the Commissioner Sanborn 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**                      February 28, 2024, Regular Meeting

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	3/27/2024	394348 – 394350	\$ 88,049.67
Maintenance 11-095-0010	3/13/2024	394351 – 394360	\$ 64,717.10
Maintenance 11-095-0010	3/27/2024	394361 – 394383	\$138,135.47
Maintenance 11-095-0010	3/13/2024	394384	\$ 38,835.93
Cap. Imp. 11-095-3020	3/27/2024	399513 – 399515	\$ 18,854.03

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/29/2024	\$136,358.34
DRS	3/15/2024	\$ 41,622.94
EFTPS	3/29/2024	\$ 74,851.28

**Public Comment:**

None

**Resolution 2024-05 Setting On-Call Compensation**

M/S/C approving Resolution as presented.

**Educational Request John Piontkowski WEFTEC 2024 in New Orleans, October 5-9**

M/S/C denying request as presented.

**Educational Request Daniel Blanchette WOW Conference in Ocean Shores. March 26-28**

M/S/C approving request as presented.

**Educational Request Manuel Mendoza WWCPA 3 day Certification Course.**

M/S/C approving request as presented.

**Other Business**

Mr. Montieth asked the board to let him know by next week if they intend to attend the WASWD Spring Conference.

**General Manager Report:**

No Report

**Office Manager Report:**

Not Present

**Superintendent Report:**

No Report

**Construction & Engineering Report:**

No Report

**Operations Supervisor Report:**

No Report

**Attorney Report:**

No Report

**Commissioner Comments:**

Mr. Sanborn informed the Board that he will miss the next board meeting. The absence was excused by the board.

**Next Meeting:**

The next regular meeting will be held on March 27, 2024, at 9:30 am, at the District office. The meeting adjourned at 9:52 a.m.

Attest:

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Scot Sanborn SECRETARY

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Marc Montieth