

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING MINUTES  
June 26, 2024**

Commissioners Bailey, Fannin, Polhamus and Koester were present. Also present were Mr. Phelan, Mr. Layton , Mrs. Ford, Mr. Hoagland and Mr. Montieth.

The meeting was called to order by the President 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:** June 12, 2024, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	06-26-2024	394581 – 394586	\$ 6,716.88
Maintenance 11-095-0010	07-10-2024	394587 – 394611	\$ 91,960.15
Cap. Imp. 11-095-3020	07-10-2024	399530 – 399531	\$179,320.20

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	7/15/2024	\$38,858.13
Dept. of Revenue	6/26/2024	\$30,182.92

**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:**

None

**2023 Financial Statement Presented by Dave Hoagland CPA with CLA**

M/S/C approving 2023 - 2022 Financial Statement as presented by Mr. Hoagland.

**Connection Charge Agreement for SeaTac Star Development LLC**

M/S/C approving connection charge agreement as presented.

**Other Business:**

None

**GENERAL MANAGER REPORT:**

No Report

**Cordelia Ford- Office Manager Report**

No Report

**Jace Layton- Superintendent Report**

No Report

**Bryan Asplund- Operations Supervisor Report**

Not Present

**Ryan Phelan- Engineering and Construction Manger Report**

No Report

**COMMISSIONERS COMMENTS:**

No Comments

**NEXT MEETING:**

The next regular meeting will be held on July 10, 2024, at 9:30 am at the office.  
The meeting was adjourned at 9:59 a.m.

ATTEST:

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SCOT SANBORN - SECRETARY

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MARC MONTIETH