

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
May 22, 2024**

Commissioners Baily, Fannin, Polhamus and Sanborn were present. Also present were Mr. Phelan, Mr. Layton , 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: May 8, 2024, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	05-29-2024	394509 – 394524	\$ 41,917.77
Maintenance 11-095-0010	06-12-2024	394525 – 394544	\$ 24,749.57

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	6/14/2024	\$40,858.13
Dept. of Revenue	5/28/2024	\$17,328.94

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

Bryan Asplund Educational Request Green River College Management Certification

M/S/C approving the educational Request as presented.

Discussion on Port of Seattle Service Agreement

After a brief discussion the board approved an interest rate of 3% for the 48” outfall expenses owed by the Port of Seattle to be paid when executing the new sewer service agreement.

Other Business:

None

GENERAL MANAGER REPORT:

No Report

Cordelia Ford- Office Manager Report

Not Present

Jace Layton- Superintendent Report

No Report

Bryan Asplund- Operations Supervisor Report

Not Present

Ryan Phelan- Engineering and Construction Manger Report

No Report

COMMISSIONERS COMMENTS:

Scot Sanborn will not be at the June 26th board meeting.

Nick Fannin will not be at the June 12th board meeting.

NEXT MEETING:

The next regular meeting will be held on June 12, 2024, at 9:30 am at the office.
The meeting was adjourned at 9:53 a.m.

ATTEST:

SCOT SANBORN - SECRETARY

MARC MONTIETH