

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
August 14, 2024**

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

The meeting was called to order by the President 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 July 24, 2024, Regular Meeting

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	8/14/2024	394666 – 394683	\$ 83,823.18
Maintenance 11-095-0010	8/28/2024	394684 – 394686	\$ 92,108.93
Maintenance 11-095-0010	8/14/2024	394687	\$ 11,755.83
Maintenance 11-095-0010	8/28/2024	394688 – 394717	\$ 51,808.12
Maintenance 11-095-0010	8/28/2024	50427 – 50432	\$ 365.91
Cap. Imp. 11-095-3020	8/28/2024	399538 – 399542	\$434,470.21

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	8/30/2024	\$144,697.83
DRS	8/15/2024	\$ 40,273.77
EFTPS	8/30/2024	\$ 80,188.62

Public Comment:

None

Resolution 2024-08 Changing Regular Meeting Schedule

M/S/C Approving the Resolution as presented by the General Manager.

Resolution 2024-09 Changing Regular Meeting Schedule

M/S/C Approving the Resolution as presented by the General Manager.

Other Business

Mr. Montieth informed the board that the District was in receipt of the first draft of the new Port Agreement, and it was being reviewed by staff and legal.

General Manager Report:

No Report

Office Manager Report:

No Report

Superintendent Report:

No Report

Construction & Engineering Report:

No Report

Operations Supervisor Report:

No Report

Attorney Report:

Not Present

Commissioner Comments:

Mr. Polhamus requested an excused absence for the next scheduled board meeting.

Next Meeting:

The next regular meeting will be held on August 28, 2024, at 9:30 am, at the District office.
The meeting adjourned at 9:54 a.m.

Attest:

Scot Sanborn SECRETARY

Marc Montieth