

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
FEBRUARY 23, 2022
CONFERENCE CALL (206) 568-8200, PIN 690020**

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

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: February 9, 2022 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	02-23-2022	392733 – 392736	\$ 46,777.08
Maintenance 11-095-0010	03-09-2022	392737 – 392750	\$ 13,884.42
Cap. Imp. 11-095-3020	02-23-2022	399283	\$ 510.00
Cap. Imp. 11-095-3020	03-09-2022	399284 – 399287	\$ 206,453.05

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/15/2022	\$27,508.13
Dept. of Revenue	2/25/2022	\$20,747.19

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

OTHER BUSINESS:

Mr. Phelan presented a Changer Order Proposal No. 1 for the 16th Avenue Pump Station Project to replace the Pioneer DBS Pump with a Godwin pump. The difference in cost will be \$30,219.70.

M/S/C approving the Change Order.

GENERAL MANAGER REPORT:

Circulated a written report.

Cordelia Ford- Office Manager Report

No Report

Jace Layton- Superintendent Report

No Report

Bryan Asplund- Operations Supervisor Report

Briefed the board on most recent shut down and the Secondary Clarifier project.

Ryan Phelan- Engineering and Construction Manger Report

Circulated written report.

COMMISSIONERS COMMENTS:

The board thanked staff for their efforts.

NEXT MEETING:

The next regular meeting will be held on March 9, 2022 at 9:30 am via phone conference and at the office.

The meeting adjourned at 10:04 a.m.

ATTEST:

NICK FANNIN - SECRETARY

MARC MONTIETH