

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
JULY 13, 2022**

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

The meeting was called to order by Mr. Fannin 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: June 22, 2022, 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 | 7/13/2022 | 393000 – 393005 | \$ 37,400.79 |
| Maintenance 11-095-0010 | 7/13/2022 | 393006 | \$ 10,198.37 |
| Maintenance 11-095-0010 | 7/27/2002 | 393007 – 393009 | \$ 69,472.80 |
| Maintenance 11-095-0010 | 7/27/2002 | 393010 – 393040 | \$ 99,961.98 |
| Maintenance 11-095-0010 | 7/27/2002 | 50291 – 50294 | \$ 127.21 |
| Capital Imp. 11-095-3020 | 7/13/2022 | 399339 – 399340 | \$ 19,868.13 |
| Capital Imp. 11-095-3020 | 7/27/2022 | 399341 – 399346 | \$ 38,856.52 |

Electronic Payments:

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Payroll | 7/29/2022 | \$114,284.28 |
| Payroll Tax | 7/29/2022 | \$ 63,984.24 |
| Dept. of Retirement | 7/15/2022 | \$ 36,585.04 |

Public Comment:

None

Educational Request for Brock Powell to attend the PNW Pretreatment Workshop

M/S/C approving request as presented

Review Summer 2022 Newsletter

Minor changes were requested and made to the newsletter.

Developer Extension Contract 2022-01 Richmond American Homes

M/S/C approving DE Contract 2022-01 as presented

IT Pipes Software Upgrade for the Pipeline Video Inspection Truck

M/S/C approving the purchase of IT Pipes software as presented

Other Business

None

General Manager Report:

Provided a briefing of his written report.

Office Manager Report:

Not Present

Superintendent Report:

No Report.

Construction & Engineering Report:

Not Present

Operations Supervisor Report

The Operations Supervisor reported that during the night the plant experienced a power outage and an overflow of approximately 63,000 gallons of primary treated sewage was discharged into Puget Sound via the IWS.

An update was also provided on the issues with the start up of the new secondary clarifier.

Attorney Report

2 Customers in Foreclosure.

6 Customers with payment agreements

1 customer in bankruptcy

3 clients subject to trustee sales.

Commissioner Comments:

No Comments

Next Meeting:

The next regular meeting will be held on July 27, 2022, at 9:30 am, at the District office

The meeting adjourned at 10:03 a.m.

Attest:

Nick Fannin SECRETARY

Marc Montieth