

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
July 14, 2021
Conference Call (206) 568-8200, PIN 690518**

Commissioners Koester, Bailey, Fannin, and Sanborn were all present. Also present were Mr. Snure, Mr. Layton, Mr. Phelan, Mr. Asplund, 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: June 23, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	7/7/2021	392232 – 392234	\$ 35,322.08
Maintenance 11-095-0010	7/14/2021	392235 – 392249	\$ 24,894.57
Maintenance 11-095-0010	7/28/2021	392250 – 392253	\$ 56,601.12
Maintenance 11-095-0010	7/28/2021	392254 – 392279	\$ 25,848.41
Maintenance 11-095-0010	7/28/2021	50176 – 50180	\$ 289.34
Capital Imp. 11-095-3020	7/28/2021	399200 – 399204	\$ 997,028.54

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	7/30/2021	\$90,733.25
Payroll Tax	7/30/2021	\$51,962.19
Dept. of Retirement	7/15/2021	\$38,997.92

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Public Comment:

None

16th Avenue Pump Station Award

After a discussion and with recommendations from BHC Engineer Greg Mockos, Attorney Brian Snure and staff the board of commissioners awarded the contract to the Number two bidder McClure and Sons Inc.

Acceptance of North and South Anerobic Digester Rehabilitation Project

M/S/C approving resolution 2021-03 as presented.

Professional Engineering and Survey Services for WSDOT Stage 1B

M/S/C approving the Engineering Services Contract as presented.

Door Hangers and South Sylvia Pines Map

The board reviewed the Door Hangers and asked that staff begin distributing them ASAP in the mapped out area.

Partial Vacation of Sewer Easement

M/S/C approving the easement vacation as presented.

Nathan Neff Educational Request

M/S/C approving the request.

OTHER BUSINESS

Mr. Montieth asked the board for dates that the President Sanborn and Secretary Koester are available to meet with Senator Kaiser and Representative Orwall. The Manager was instructed to try and set up a meeting for the morning or August 17, 2021 at the treatment plant with a tour to follow.

GENERAL MANAGER REPORT:

No Report

CORDELIA FORD'S OFFICE MANAGER REPORT:

No Report

JACE LAYTON'S SUPERINTENDENT REPORT:

No Report

RYAN PHELAN'S CONSTRUCTION AND ENGINEERING REPORT:

No Report

BRYAN ASPLUND – OPERATIONS SUPERVISOR REPORT

No Report

BRIAN SNURE'S – ATTORNEY REPORT

No Report

COMMISSIONERS COMMENTS:

None

NEXT MEETING:

The next regular meeting will be held on July 28, 2021, at 9:30 am, at the district office and via conference call.

The meeting adjourned at 10:33 a.m.

ATTEST:

VINCE KOESTER SECRETARY

MARC MONTIETH