

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
March 25, 2026**

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

The meeting was called to order by the Mr. Polhamus 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: March 11, 2026, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	03/25/2026	396009 – 396015	\$ 29,703.03
Maintenance 11-095-0010	04/15/2026	396016 – 396032	\$ 75,622.88
Maintenance 11-095-0010	04/15/2026	50560 - 50570	\$ 1,559.54
Cap. Imp. 11-095-3020	04/15/2026	399651 – 399652	\$ 11,568.56

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/25/2026	\$34,555.00

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

Primary Sludge and Scum Pump Replacement VFDs

Mr. Asplund presented the need to purchase six replacement VFD's to be installed at a later date. No action was needed or taken.

Sponsorship of Portable Toilets at the Des Moines Waterland Festival and Parade

The board instructed Mr. Montieth to investigate the possibility of sponsorship and discuss it with legal counsel.

Other Business:

Mr. Bailey and Mr. Koester requested approval for missing today's board meeting for medical reasons.

M/S/C approving both absences.

Marc Montieth-General Manager Report

No Report

Cordelia Ford- Office Manager Report

No Report

Jace Layton- Superintendent Report

Not Present

Bryan Asplund- Operations Supervisor Report

No Report

Ryan Phelan- Engineering and Construction Manger Report

Provided a brief report on the 16th Avenue South Force Main Project.

COMMISSIONERS COMMENTS:

No Comments

NEXT MEETING:

The next regular meeting will be held on April 8, 2026, at 9:30 am at the office. The meeting was adjourned at 10:01 a.m.

ATTEST:

VINCE KOESTER - SECRETARY

MARC MONTIETH