

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
July 10, 2024**

Commissioners Koester, Bailey, Fannin, Polhamus, and Sanborn were present. Also present: Mr. Asplund, Mr. Snure, 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 June 26, 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	7/10/2024	394612	\$ 1,817.40
Maintenance 11-095-0010	7/10/2024	394613	\$ 17,115.20
Maintenance 11-095-0010	7/10/2024	394614	\$ 4,627.81
Maintenance 11-095-0010	7/10/2024	394615	\$ 2,111.43
Maintenance 11-095-0010	7/10/2024	394616 – 394621	\$ 48,278.08
Maintenance 11-095-0010	7/24/2024	394622 – 394624	\$ 90,933.89
Maintenance 11-095-0010	7/24/2024	394625 – 394643	\$ 24,535.44
Maintenance 11-095-0010	7/24.2024	50416 – 50421	\$ 499.00
Cap. Imp. 11-095-3020	7/24.2024	399532 – 399535	\$164,016.20

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	7/30/2024	\$146,641.36
DRS	7/15/2024	\$ 43,756.71
EFTPS	7/30/2024	\$ 77,473.47

Public Comment:

None

Attendance at the WASWD Fall Conference September 24-26, Spokane Washington

M/S/C Approving the attendance of the board of commissioners and General Manager.

Other Business

Mr. Montieth informed the Board that the Retrospective Rating Program offered by Labor and Industries and operated by WASWD will have an assessment this year instead of a refund. Our portion of the assessment is \$2,206.05.

General Manager Report:

Circulated written report and recognized Jace Layton, Superintendent for 35 years of dedicated service to the Midway Sewer District.

Office Manager Report:

The Office Manager reported that the District received a letter from the City of Burien. The City of Burien passed their Ordinance 836 which increased the Utility Tax from 8% to 10%, starting January 2025. Midway Sewer bills our customers within the City of Burien the Utility Tax and remits it to the City.

Superintendent Report:

No Report

Construction & Engineering Report:

Provided an update on the College Way Release of Easement negotiations with Sound Transit.

Operations Supervisor Report:

No Report

Attorney Report:

- 3 delinquent customers in bankruptcy
- 6 delinquent customers in foreclosure
- 2 customers in foreclosure stayed with payment agreements
- 3 delinquent customers pending foreclosure
- 9 delinquent customers with payment agreements
- 1 delinquent customer subject to trustee sales

Commissioner Comments:

The Board collectively thanked Jace for all his service!

Next Meeting:

The next regular meeting will be held on July 24, 2024, at 9:30 am, at the District office.
The meeting adjourned at 9:54 a.m.

Attest:

Scot Sanborn SECRETARY

Marc Montieth