

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
December 27, 2023**

Commissioners: Fannin, Bailey, Sanborn and Polhamus were present.
Also present were Mr. Asplund, Mr. Layton, Ms. Ford & Mr. Phelan.

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 December 13, 2023 Regular Meeting

Liens & Releases:

List of liens & release of liens 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	12/27/2023	394166 – 394172	\$ 48,425.40
Maintenance 11-095-0010	01/10/2024	394173 – 394186	\$ 37,678.39
Maintenance 11-095-0010	01/10/2024	50382	\$ 648.74
Cap. Imp. 11-095-3020	01/10/2024	399491- 399495	\$ 97,187.34

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	01/12/2024	\$38,658.13
Dept. of Revenue	12/26/2023	\$25,619.79

Public Comment:

None

Resolution 2023-09: Setting connection charges for 2024:

M/S/C approved resolution as presented.

Recommendation of award – Interceptor trunkline rehab project:

M/S/C approving the recommendation to award to Allied Plumbing & Pumps dba Allied Trechless

Other Business

None

General Manager Report:

Not present.

Office Manager Report:

No Report

Superintendent Report:

No Report

Construction & Engineering Report:

No Report

Operations Supervisor Report:

No Report

Attorney Report:

Not Present

Commissioner Comments:

Collectively thanked the staff for all the extra work during the past year.
The wished all the staff a Happy New Year.

Next Meeting:

The next regular meeting will be held on January 10, 2024, at 9:30 am, at the District office.
The meeting adjourned at 9:48 a.m.

Attest:

Jim Polhamus SECRETARY

Cordelia M. Ford