

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

Commissioners, Koester, Bailey, and Sanborn were present. Also present: Mr. Asplund, Mr. Layton, Ms. Ford, Mr. Phelan, Mr. Snure and Mr. Montieth.

The meeting was called to order by the Commissioner Sanborn 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 27, 2023, 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	01/10/2024	394187 – 394196	\$84,362.38
Maintenance 11-095-0010	01/24/2024	394197 – 394198	\$16,838.17
Maintenance 11-095-0010	01/24/2024	394199	\$ 4,193.90
Maintenance 11-095-0010	01/24/2024	394200	\$ 1,848.41
Maintenance 11-095-0010	01/24/2024	394201 – 394228	\$71,126.63
Maintenance 11-095-0010	01/24/2024	394229 – 394231	\$88,834.63
Cap. Imp. 11-095-3020	01/24/2024	399496 – 399498	\$ 5,461.75

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	1/30/2024	\$141,527.64
DRS	1/12/2024	\$ 42,744.64
EFTPS	1/30/2024	\$ 77,717.12

Public Comment:

None

Oath of Office Vince Koester

Mr. Snure provided the oath of office to Mr. Koester.

Election of Officers

M/S/C Electing Mr. Polhamus President and Mr. Sanborn Secretary for 2024.

Resolution 2024-01 Acceptance of Blueberry Lane 3

M/S/C approving the Resolution as presented.

Connection charge Set-up Fee MSD Code 5.12.090

The board instructed Mrs. Ford to work with Mr. Sure to come up with a resolution to better reflect the actual costs to set-up, record and release the connection charge agreement with the Recorder's office.

Other Business

None

General Manager Report:

No Report

Office Manager Report:

No Report

Superintendent Report:

No Report

Construction & Engineering Report:

No Report

Operations Supervisor Report:

No Report

Attorney Report:

3 delinquent customers in bankruptcy
12 delinquent customers in foreclosure
3 delinquent customers pending foreclosure
5 delinquent customers with payment agreements
3 delinquent customers subject to trustee sales

Commissioner Comments:

No comments

Next Meeting:

The next regular meeting will be held on January 24, 2024, at 9:30 am, at the District office.
The meeting adjourned at 9:40 a.m.

Attest:

Scot Sanborn SECRETARY

Marc Montieth