

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
December 20, 2024**

Commissioners Fannin, Bailey, and Koester were present. Also present were Mrs. Ford, Mr. Layton, Mr. Asplund, unnamed journalist and Mr. Montieth.

The meeting was called to order by the President 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: December 11, 2024, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	12-18-2024	394992 – 395000	\$ 52,194.65
Maintenance 11-095-0010	01-15-2025	395001 – 395002	\$ 22,658.41
Maintenance 11-095-0010	01-15-2025	395003 – 395012	\$ 11,907.63
Cap. Imp. 11-095-3020	01-15-2025	399570 – 399572	\$ 39,228.56

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/30/2024	\$142,038.31
DRS	12/15/2024	\$ 41,030.02
EFTPS	12/30/2024	\$ 72,486.23

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, but there was one journalist present who declined to sign the guest sign in sheet.

Primary Clarifier 3&4 Improvements Change Order No. 2

M/S/C approving the Change Order as presented.

Other Business:

The General Manager informed the Board that the Port of Seattle Service agreement has been agreed upon and will be coming to the board for final approval.

GENERAL MANAGER REPORT:

No Report

Cordelia Ford- Office Manager Report

No Report

Jace Layton- Superintendent Report

No Report

Bryan Asplund- Operations Supervisor Report

Not Present

Ryan Phelan- Engineering and Construction Manger Report

Not Present

COMMISSIONERS COMMENTS:

The commissioners collectively thanked the staff and wished them Happy Holidays!

NEXT MEETING:

The next regular meeting will be held on January 8, at 9:30 am at the office.
The meeting was adjourned at 9:37 a.m.

ATTEST:

SCOT SANBORN - SECRETARY

MARC MONTIETH