

**MIDWAY SEWER DISTRICT
COMMISSIONER MEETING
October 9, 2024**

Commissioners Koester, Bailey, Polhamus, and Sanborn were present. Also present: Mr. Layton, Mr. Phelan, Mr. Rupert, Mr. & Mrs. Gedefaw, Mr. Paulsen 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 September 23, 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	10/9/24	394798 – 394807	\$ 56,925.13
Maintenance 11-095-0010	10/30/24	394808 – 394810	\$ 89,099.91
Maintenance 11-095-0010	10/30/24	394811 – 394837	\$ 80,173.71
Maintenance 11-095-0010	10/30/24	50443 – 50456	\$ 839.43
Maintenance 11-095-0010	10/16/24	394838	\$ 23,163.03
Cap. Imp. 11-095-3020	10/30/24	399550 – 399555	\$695,859.06

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/30/24	\$161,396.54
DRS	10/15/24	\$ 45,861.68
EFTPS	10/30/24	\$ 88,931.99

Public Comment:

None

Andi Gedefaw Vacancy Policy Consideration

Mr. Gedefaw explained how his property is vacant and that he wishes to comply with the vacancy policy and would like his sewer service charges waived. The President of the Board informed him that staff would be in contact regarding the Board's decision.

Resolution 2024-10 2025-2030 Hazardous Mitigation Plan

M/S/C Approving the resolution as presented by Mr. Rupert.

Burien ULID Presentation by Peter Paulsen, PACE Engineers

Mr. Paulsen Presented to the Board the project status and the anticipated cost of \$50,000.00 per lot to continue with the ULID. Mr. Paulsen believes that the cost is too high and the ULID will fail. The Board directed the General Manger to work with Mr. Phelan and Mr. Paulsen to come up with a recommended dollar amount for the property owners to pay with the District funding the difference.

Primary Clarifier 3&4 Owner Requested Change Order No. 1

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

Developer Extension Contract 2024-01, Imperial NW LLC

M/S/C Approving the Developer Extension Contract as presented.

Other Business

None

General Manager Report:

No Report

Office Manager Report:

Not Present

Superintendent Report:

No Report

Construction & Engineering Report:

Not Present

Operations Supervisor Report:

Not Present

Attorney Report:

Not Present

Commissioner Comments:

No comments

Next Meeting:

The next regular meeting will be held on October 23, 2024, at 9:30 am, at the District office.
The meeting adjourned at 10:32 a.m.

Attest:

Scot Sanborn SECRETARY

Marc Montieth