

**MIDWAY SEWER DISTRICT
AGENDA
March 23, 2022
CONFERENCE CALL (206) 568-8200, PIN 600897**

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

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: March 9, 2022, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	03-23-2022	392792 – 392799	\$ 24,402.15
Maintenance 11-095-0010	04-13-2022	392800 – 392801	\$ 17,963.44
Maintenance 11-095-0010	04-13-2022	392802 – 392821	\$ 35,231.09
Maintenance 11-095-0010	04-13-2022	50257 – 50266	\$ 392.67
Cap. Imp. 11-095-3020	03-23-2022	399296	\$ 8,148.06
Cap. Imp. 11-095-3020	04-13-2022	399297 – 399301	\$162,878.50

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/15/2022	\$27,508.13
Dept. of Revenue	3/25/2022	\$12,348.8

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

None

Nitrogen Removal Optimization Scope and Budget

M/S/C approving the scope and budget as presented

16th Ave Force Main Replacement Project

M/S/C approving the solicitation of a scope and budget for design

Ultraviolet Disinfection Replacement

M/S/C approving the solicitation of a scope and budget for design

OTHER BUSINESS:

None

REPORTS:

MARC MONTIETH-GENERAL MANAGER

Circulated written report

CORDELIA FORD – OFFICE MANAGER

As you can see, we had a lot of lien releases for this month. Thankfully a lot of people have paid off their accounts. Unfortunately, we had to file a lien to get their attention. We also had a lot of customers contact the District and setup payment arrangements, to prevent liens being filed. I will be checking those accounts monthly to ensure that they are keeping to their agreements.

Driftmier Architects are working on the plans for the office update. They should have plans ready for permitting shortly. With the upcoming construction project here at the office, I have contacted Lighthouse Consulting to start working on plans for moving workstations, as well as providing off-site options for working. The Board may want to consider alternate locations for Board Meetings during the construction as well.

I tried to call-in to the last meeting and was not able to do so. Last meeting date, March 9th was my 24 year work anniversary.

JACE LAYTON – SUPERINTENDENT

Saltwater State Park beach closure signs were removed on 3/15/2022 after 2 consecutive samples being below the allowable threshold for Enterococcus.

An inspection of the overflow line from 16th Ave to Saltwater Park pump station revealed two separate damaged spots that were introducing infiltration. One of the spots has been repaired by Midway staff. The other repair will be conducted by McLure and sons the onsite contractor at 16th Ave.

RYAN PHELAN – ENGINEERING AND CONSTRUCTION MANAGER

Circulated written report

BRYAN ASPLUND- OPERATIONS SUPERVISOR

Provided a brief update on the Secondary Clarifier Project

COMMISSIONERS COMMENTS

Collectively thanked the staff for all the efforts during the heavy rain events.

NEXT MEETING – April 13, 2022 @ 9:30 A.M.

ADJOURNMENT

The meeting adjourned at 10:06 a.m.

ATTEST:

Nick Fannin – Secretary

Marc Montieth