

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
April 14, 2021
Conference Call (206) 568-8200, PIN 726795**

Commissioners Koester, Bailey, Fannin, Polhamus were all present. Also present were Mr. Layton, Mr. Phelan, Mr. Asplund and Mr. Montieth

The meeting was called to order by the Secretary 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: March 24, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	03-31-2021	392009	\$ 34,916.69
Maintenance 11-095-0010	04-14-2021	392010 – 392018	\$ 7,123.20
Maintenance 11-095-0010	04-21-2021	392019	\$ 2,999.32
Maintenance 11-095-0010	04-28-2021	392020 – 392057	\$ 89,097.91
Maintenance 11-095-0010	04-28-2021	392058 – 392061	\$ 56,857.05
Maintenance 11-095-0010	04-28-2021	50144 – 50146	\$ 999.90
Capital Imp. 11-095-3020	04-28-2021	399167 – 399172	\$ 1,003,594.25

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/30/2021	\$90,346.32
Payroll Tax	4/30/2021	\$51,455.69
Dept. of Retirement	4/15/2021	\$38,720.28

Additions and Adjustments:

List of additions and adjustments was presented to Board for review.

Consent Agenda Resolutions:

M/S/C approving the Consent Agenda as presented.

Review 2019 Financial Statements

The General Manger presented the 2019 Financial Statements to the board and provided a overview of the district's financial position. Mr. Koester asked that Mr. Hoagland present the 2020 financial statement.

Normandy Park Utility Tax & Franchise Agreement Meeting Request

The General Manager updated the board that the City of Normandy Park notified the District that intends on collecting a Utility Tax and wants the District to enter into the franchise agreement with the city. A meeting has been scheduled for next week.

OTHER BUSINESS

None

PUBLIC COMMENT

None

GENERAL MANAGER REPORT:

The General Manager distributed his written report on his recent activities and took question form both Mr. Fannin and Mr. Polhamus regarding the various construction projects.

CORDELIA FORD'S OFFICE MANAGER REPORT:

Not Present

JACE LAYTON'S SUPERINTENDENT REPORT:

We have installed 9 new Smart Covers strategically throughout the District to have advanced warnings of potential overflows.

We sold the old TV Truck for \$35,000 to Huntco Directional Drilling. Truck is being picked up today.

Bernie completed two SS repairs in basin 20 on 4/7/2021 that were contributing large amounts of infiltration.

RYAN PHELAN'S CONSTRUCTION AND ENGINEERING REPORT:

Sound Transit is currently installing sewer at the Star Lake Station area and will move into installing sewer on 30th ave over the next few weeks. The Basin 20 Siphon project is near completion and the siphon is live. Roughly (2) more weeks of work left which includes restoration, paving, and a punch list. The SR509 Stage 1B project is near complete and a punch

list is being generated. The 16th ave Pump Station project is expected to go to bid over the next 3-4 weeks. The District has decided to wait to construct the SR509 Stage 2 project until Spring time of 2022 so we don't risk working in the wet weather season. WSDOT requires us to be relocated by Jan. 2023 so pushing this work off until next Spring won't be an issue.

BRYAN ASPLUND – OPERATIONS SUPERVISOR REPORT

Operations Supervisor Bryan Asplund commented that the plant crew has been quite busy lately down at the facility. The district will be taking on a big job here soon in the next couple of months, doing a plant flow shut down, allowing us to get into the aeration basin to clean and correct a non-operational waterman gate. The work needs to be performed by the district, to enable the general contractor Stellar J. to enter the basin safely and complete their scope of work for the aeration diffuser upgrade, a portion of the 3rd secondary clarifier project. Bryan mentioned the treatment plant also had a discharge violation for Effluent pH. The spike in pH occurred on 4/8/2021, Eff pH reached 11, but there was no indication of why or how this happened. The Effluent quality was also verified in the lab, it in fact was reading above a pH of 11. The high pH reading only lasted for a matter of minutes, until it dropped back down into operational range. Moving forward we will continue to be mindful and diligent of our daily operations. Our operators did as they were supposed to, acting timely and verifying readings in the lab. Unfortunately we were unable to track down and specify the exact cause for the violation. Our Eff pH has been within range since.

BRIAN SNURE'S – ATTORNEY REPORT

Not Present

COMMISSIONERS COMMENTS:

None

NEXT MEETING:

The next regular meeting will be held on April 28, 2021, at 9:30 am, at the district office and via conference call.

The meeting adjourned at 10:15 a.m.

ATTEST:

VINCE KOESTER SECRETARY

MARC MONTIETH