

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
January 12, 2022
Conference Call (206) 568-8200, PIN 365956**

Commissioners Fannin and Polhamus were present. Commissioners present via phone conference were Koester, Bailey & Sanborn. Also present were Mr. Layton, Mr. Asplund, Mrs. Ford, Mr. Phelan, Mr. Snure. Mr. Montieth was present via phone conference.

The meeting was called to order by the President at 9:32 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 22, 2021 Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01/12/2022	392633 – 392640	\$ 47,375.75
Maintenance 11-095-0010	01/26/2022	392641 – 392667	\$ 67,986.54
Maintenance 11-095-0010	01/26/2022	392668 – 392671	\$ 7,311.91
Maintenance 11-095-0010	01/26/2022	50240 – 50254	\$ 1,350.97
Capital Imp. 11-095-3020	01/26/2022	399256 – 399258	\$ 221,627.42

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	01/28/2022	\$102,108.21
Payroll Tax	01/28/2022	\$ 55,184.99
Dept. of Retirement	01/14/2022	\$ 31,030.88

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Public Comment:

None

Election of Officers

Vince Koester was nominated for President for 2022. Nick Fannin was nominated for Secretary for 2022.

M/S/C to approve nominations.

Review Driftmier Architects Proposal

The Office Manager distributed the proposal to those present and went over the cost and information contained in the proposal.

M/S/C to approve the proposal.

Resolution 2022-01

Resolution to accept Juneteenth as a District holiday, effective 2022. The issue was discussed and voted on at the 12/22/2021 meeting. Resolution presented at this meeting. Those Commissioners in attendance signed the Resolution.

M/S – Voting Yes: Fannin, Polhamus, Sanborn & Bailey. Voting No: Koester.

Other Business

Bryan Asplund, Plant Supervisor addressed the Board regarding the 6 inch Godwin Dri-Prime pump that was approved for purchase at the 12/8/2021 meeting. At that time the quote they had was \$45k. Bryan discovered that the quote did not include a trailer and taxes, etc. Actual cost will be just over \$60K. Bryan wanted to inform the board of the cost adjustment, and verify it was still ok to purchase the much-needed pump.

M/S/C to re-approve the Plant Supervisor purchase request.

Marc Montieth's General Manager Report:

No Report.

Cordelia Ford's Office Manager Report:

Jace Layton's Superintendent Report:

No Report.

Ryan Phelan's Construction & Engineering Report:

Ryan distributed his report on the current District projects.

Bryan Asplund's Plant Supervisor Report

Bryan reported that with the recent snow, ice and heavy rain the Plant did not experience any overflow and did not violate our general permit. The planning and work that has been done in the last year or so has been very successful.

Brian Snure's Attorney Report

No Report

Commissioner Comments:

Many of the Commissioners expressed their gratitude to the Plant & Collection staff for their hard work during the recent snow, ice and rain conditions.

Next Meeting:

The next regular meeting will be held on January 26, 2022, at 9:30 am, at the District office and via conference call.

The meeting adjourned at 9:56 a.m.

Attest:

Nick Fannin SECRETARY

Cordelia Ford