

**MIDWAY SEWER DISTRICT
COMMISSIONER MEETING
September 9, 2026**

Commissioners Fannin, Polhamus, Koester and Sanborn were present. Also present: Mr. Phelan, Mr. Layton, Ms. Ford, Mr. Snure 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 August 26, 2026, Regular Meeting

Additions and Adjustments: List of additions and adjustments presented 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	09-16-2026	396386 – 396388	\$ 105,549.42
Maintenance 11-095-0010	09-16-2026	396389 – 396395	\$ 49,973.59
Maintenance 11-095-0010	09-30-2026	396396 – 396412	\$ 70,198.53
Maintenance 11-095-0010	09-16-2026	396413	\$ 22,962.61
Maintenance 11-095-0010	09-30-2026	50596 – 20600	\$ 364.78
Cap . Imp. 11-095-3020	09-30-2026	399673	\$ 2,431.00

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/10/2026	\$160,608.49
DRS	9/11/2026	\$ 30,645.15
EFTPS	9/10/2026	\$ 81,226.08

Public Comment: None.

Authorize Purchase of a New 2027 John Deere 40 P-Tier Excavator

M/S/C Approving the purchase of a new JD 40 P-Tier Excavator through Sorcewell.

2027 Sewer Rate Discussion

M/S/C Approving the increase in base REU Sewer Service Rate from \$37.00 per month to \$40.00 per month starting in January. Resolution to be brought to the Board for consideration at the next meeting.

Other Business:

M/C/S Authorizing the absence of Jim Bailey from today's meeting.

M/C/S Approving the absence of Jim Polhamus for the September 23rd meeting.

General Manager Report: No report.

Office Manager Report: No Report

Superintendent Report: No Report

Construction & Engineering Report: Not Report

Operations Supervisor Report: No Present

Attorney Report:

2 delinquent customers in bankruptcy
10 delinquent customers in foreclosure
1 delinquent customers pending foreclosure
9 delinquent customers with payment agreements pre foreclosure
4 delinquent customers subject to trustee sales

Commissioner Comments: No Comments

Next Meeting:

The next regular meeting will be held on September 23, 2026, at 9:30 am, at the District office.
The meeting adjourned at 9:52 a.m.

Attest:

Vince Koester SECRETARY

Marc Montieth