

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
SEPTEMBER 14, 2022**

Commissioners Koester, Fannin, Bailey and Polhamus were present. Also present were Mr. Asplund, Mr. Snure 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: August 24, 2022, 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	9/14/2022	393130 – 393134	\$ 48,988.09
Maintenance 11-095-0010	9/28/2022	393135 – 393159	\$ 27,009.88
Maintenance 11-095-0010	9/28/2022	393160 – 393162	\$ 70,114.87
Maintenance 11-095-0010	9/28/2022	50304 – 50311	\$ 359.98
Capital Imp. 11-095-3020	9/14/2022	399362	\$ 4,836.49
Capital Imp. 11-095-3020	9/28/2022	399363 – 399368	\$515,495.75

Electronic Payments

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/30/2022	\$111,415.02
Payroll Tax	9/30/2022	\$ 60,585.67
Dept. of Retirement	9/15/2022	\$ 35,124.70

Public Comment:

None

Educational Request for Leebue Maidesil to attend the Fall WASWD Conference

M/S/C approving the educational request as presented.

Release of Unused Easement

M/S/C approving the Release of Easement as presented by Mr. Phelan.

Other Business

Mr. Montieth asked the board if they wanted to change the date of the October 12, 2022 meeting date due to commissioners Fannin, Sanborn and General Manager Montieth attendance at the WEFTEC conference. The board collectively decided to not change the meeting date.

General Manager Report:

Provided a briefing of his written report.

Office Manager Report:

Not present

Superintendent Report:

Not present

Construction & Engineering Report:

Not Present

Operations Supervisor Report

Mr. Asplund reported that the district's new Maintenance Specialist Manny Mendoza will start next Monday.

Attorney Report

Attorney Report for September 14 Board Meeting
1 Customer in Foreclosure Sheriff sale scheduled September 23, 2022
3 customers with pending foreclosures

7 Customers with payment agreements
1 customer in bankruptcy
4 customers subject to trustee sales.

Commissioner Comments:

No Comments

Next Meeting:

The next regular meeting will be held on September 26, 2022, at 9:30 am, at the District office

The meeting adjourned at 9:52 a.m.

Attest:

Nick Fannin SECRETARY

Marc Montieth