

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
July 12, 2023**

Commissioners Present: Fannin, Bailey, Koester.

Staff Present: Mr. Asplund, Mr. Layton, Mrs. Ford

Others Present: Mr. Snure, Attorney and Keith Stewart, Grey & Osborne, Inc.

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 June 28, 2023, 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	7/12/2023	393785 – 393790	\$ 36,283.52
Maintenance 11-095-0010	7/26/2023	393791 – 393824	\$103,116.64
Maintenance 11-095-0010	7/26/2023	393825 – 383827	\$ 74,757.42
Cap. Imp. 11-095-3020	7/26/2023	399448 – 399450	\$104,947.76

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	7/28/2023	\$121,401.88
DRS	7/14/2023	\$ 37,326.37
EFTPS	7/28/2023	\$ 66,369.53

Public Comment:

None

Award of Primary Clarifiers 3 & 4 Improvement Project

M/S/C To award the contract to the low bidder, McClure & Sons, Inc., as presented. Keith Stewart reviewed the project & answered questions.

Release of Agreement – The Boredom Killing Business

The Office Manager reported that the Connection Charge Agreement between the District and The Boredom Killing Business has been paid in full. M/S/C to release the agreement.

Other Business

None

General Manager Report:

Not Present

Office Manager Report:

No Report.

Superintendent Report:

No Report

Construction & Engineering Report:

Not Present

Operations Supervisor Report:

No Report

Attorney Report:

- 3 delinquent customers in bankruptcy
- 11 delinquent customers in foreclosure
- 10 delinquent customers pending foreclosure
- 3 delinquent customers with payment agreements
- 7 delinquent customers subject to trustee sales

Commissioner Comments:

No Comments

Next Meeting:

The next regular meeting will be held on July 26, 2023, at 9:30 am, at the District office.

The meeting adjourned at 9:38 am.

Attest:

Jim Bailey, Acting SECRETARY

Cordelia M. Ford