

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
June 14, 2023**

Commissioners, Fannin, Bailey, Koester and Polhamus were present. Also present were Mr. Asplund, Mr. Phelan, Mr. Layton, Mrs. Ford, 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 May 24, 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	6/14/2023	393721 – 393728	\$65,552.37
Maintenance 11-095-0010	6/28/2023	393729 – 393731	\$74,458.08
Maintenance 11-095-0010	6/28/2023	393732 – 393763	\$102,804.59
Maintenance 11-095-0010	6/28/2023	50347 – 50349	\$152.86
Cap. Imp. 11-095-3020	6/28/2023	399437 – 399442	\$219,905.05

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	6/30/2023	\$120,291.19
DRS	6/15/2023	\$ 36,877.40
EFTPS	6/30/2023	\$ 65,680.44

Public Comment:

None

Award S. 194th St. Sewer Relocation to BEAU Construction LLC

M/S/C To award the contract to the low bidder, BEAU Construction LLC, as presented by Mr. Phelan.

Other Business

None

General Manager Report:

Mr. Montieth provided the board with an article/story that was written By Barbra McMichael and published in the PR For People, an online magazine. The Article was titled “Stewards of Public Health” and featured Bryan Asplund, Operations Supervisor, an unsung hero at the Des Moines Creek Wastewater Treatment Plant.

Office Manager Report:

We will be working with our CPA on our Q1 2023 compilation. Usually, they come on-site and review invoices, etc. to complete the compilation. With the current office construction, we will need to figure something else out.

We have an on-site meeting with the contractor, architect, and office staff tomorrow to review progress.

We’ve been working with Comcast to install fiber directly to both the District office and our treatment plant since 2022. They finally installed the fiber at the office, and we need to do some additional things on our end to be able to “flip the switch” for more stable internet access via fiber. Hopefully the plant installation will be in the next few months.

Superintendent Report:

No Report

Construction & Engineering Report:

No Report

Operations Supervisor Report:

No Report

Attorney Report:

No Report

Commissioner Comments:

No Comments

Next Meeting:

The next regular meeting will be held on June 28, 2023, at 9:30 am, at the District office.

The meeting adjourned at 9:47 a.m.

Attest:

Jim Polhamus SECRETARY

Marc Montieth