

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
September 23, 2026**

Commissioners Fannin, Koester, and Sanborn were present. Also present were Mr. Phelan, Mrs. Ford, Mr. Frimodt and Mr. Montieth.

The meeting was called to order by the Secretary at 9:30 a.m.

The agenda for today's meeting was approved without modification.

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: September 9, 2026, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	09-30-2026	396414 – 396422	\$ 83,568.99
Maintenance 11-095-0010	10-14-2026	396423 – 396439	\$ 55,690.24
Cap . Imp. 11-095-3020	10-14-2026	399675	\$ 7,602.00

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/25/2026	\$29,455.00
Dept. of Revenue	9/25/2026	\$21,670.04

Liens & Releases: List of liens and releases presented to Board for review.

Consent Agenda Resolutions: M/S/C Approving the Consent Agenda as presented.

PUBLIC COMMENT: None

Resolution 2026-11 Setting Sewer Service Rates for January 1, 2027

M/S/C approving the resolution as presented.

Other Business:

Discussed potential topics for an upcoming newsletter.

Marc Montieth-General Manager Report

No Report

Cordelia Ford- Office Manager Report

No Report

Jace Layton- Superintendent Report

Not Present

Bryan Asplund- Operations Supervisor Report

Not Present

Ryan Phelan- Engineering and Construction Manger Report

No Report

**EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i)
– FRANCHISE AGREEMENT NEGOTIATIONS**

Executive session was called for by the Secretary and set for 15 minutes, at 9:43 it was extended to 9:50, at 9:50 it was extended to 9:55.

Mr. Frimodt, representing Southwest Suburban Sewer District, Highline Water District and Midway Sewer District updated the board on the franchise agreement negotiations.

Executive Session ended at 9:55 with no action.

COMMISSIONERS COMMENTS:

None

NEXT MEETING:

The next regular meeting will be held on October 14, 2026, at 9:30 am at the office.
The meeting was adjourned at 9:56 a.m.

ATTEST:

VINCE KOESTER - SECRETARY

MARC MONTIETH