

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
September 11, 2024**

Commissioners Koester, Bailey, Fannin, Polhamus, and Sanborn were present. Also present: Mr. Asplund, Mr. Layton, Mr. Phelan, 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 August 28, 2024, 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 | 9/11/2024 | 394747 – 394752 | \$ 409,017.32 |
| Maintenance 11-095-0010 | 9/11/2024 | 394754 | \$ 3,124.20 |
| Maintenance 11-095-0010 | 9/11/2024 | 394753 | \$ 16,672.63 |
| Maintenance 11-095-0010 | 9/25/2024 | 394756 – 394758 | \$ 88,797.52 |
| Maintenance 11-095-0010 | 9/25/2024 | 394759 – 394780 | \$ 47,096.01 |
| Cap. Imp. 11-095-3020 | 9/25/2024 | 399546 – 399548 394755 - skipped | \$ 408,251.96 |

Electronic Payments:

| <u>Payment Type</u> | <u>EFT Date</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Payroll | 9/30/2024 | \$136,991.49 |
| DRS | 9/13/2024 | \$ 40,340.47 |
| EFTPS | 9/30/2024 | \$ 76,168.95 |

Public Comment:

None

Release Safer Ahmed and Sumbal Rauf Connection Charge Agreement

M/S/C Approving the Release as presented by Mrs. Ford.

Enduris Renewal

M/S/C Approving the Renewal as presented by the General Manager.

New Vector Truck Purchase

Mr. Layton briefed the board on the process the District is going through to select a new flush truck.

Other Business

None

General Manager Report:

Circulated written report

Office Manager Report:

No Report

Superintendent Report:

No Report

Construction & Engineering Report:

Not Present

Operations Supervisor Report:

No Report

Attorney Report:

- 2 delinquent customers in bankruptcy
- 7 delinquent customers in foreclosure
- 6 delinquent customers pending foreclosure
- 8 delinquent customers with payment agreements
- 3 delinquent customers subject to trustee sales

Commissioner Comments:

No comments

Next Meeting:

The next regular meeting will be held on September 23, 2024, at 9:30 am, at the District office.
The meeting adjourned at 10:04 a.m.

Attest:

Scot Sanborn SECRETARY

Marc Montieth