

# MIDWAY SEWER DISTRICT

## COMMISSIONERS MEETING

March 12, 2025

- Commissioners Fannin, Bailey, Polhamus, Koester and Sanborn were present. Also present: Mr. Asplund, Mr. Layton, Mr. Phelan, Mr. Snure and Mr. Montieth.
- The meeting was called to order by the President at 9:30 am.
- **Consent Agenda:**
  1. 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** February 26, 2025, Regular Meeting
- **Additions and Adjustments:**
  2. List of additions and adjustments presented to the Board for review.
- **Consent Agenda Resolutions:**
  3. None
- **Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	
<u>Amount</u> Maintenance 11-095-0010		03/12/2025	395159 –
395168 \$ 74,277.44			
4. Maintenance 11-095-0010	03.26/2025	395169 – 395171	\$
91,074.59			
5. Maintenance 11-095-0010	03/26.2025	395172 – 395191	\$
57,572.95			
6. Maintenance 11-095-0010	03/12/2025	395192	\$
17,601.91			
7. Maintenance 11-095-0010	03/26/2025	50488 - 50489	\$
86.50			

8. Cap. Imp. 11-095-3020 03/26/2025 399587 – 399588 \$  
963,552.32

- **Electronic Payments:**

	<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
1.	Payroll	03/28/2025	\$144,488.40
2.	DRS	03/14/2025	\$ 41,398.12
3.	EFTPS	03/28/2025	\$ 79,309.80

- **Public Comment:**

1. None

- **Connection Charge Agreement Release**

2. M/S/C approving the release as presented.

- **Resolution 2025-04 Waiver of Competitive Bid Requirements**

3. M/S/C approving the Resolution as presented.

- **Other Business**

4. Mr. Montieth requested the President and Secretary attend the State Auditors Exit Conference March 25, at 9:00 am at the District Office. Both Mr. Sanborn and Mr. Bailey agreed.

- **General Manager Report:**

5. Circulated written report

- **Office Manager Report:**

6. Not present

- **Superintendent Report:**

7. No Report

- **Construction & Engineering Report:**

8. No Report

- **Operations Supervisor Report:**

9. No Report

- **Attorney Report:**

- 1 delinquent customers in bankruptcy - 1
- 2 delinquent customers in foreclosure all stayed by payment agreements - 5
- 3 delinquent customers pending foreclosure - 2
- 4 delinquent customers with payment agreements pre foreclosure - 6
- 5 delinquent customers subject to trustee sales - 4

- **Commissioner Comments:**

1. No comment

- **Next Meeting:**

2. The next regular meeting will be held on March 26, 2025, at 9:30 am, at the District office.
3. The meeting adjourned at 9:52 a.m.

Attest:

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Jim Bailey SECRETARY

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Marc Montieth