

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
SEPTEMBER 22, 2021
CONFERENCE CALL (206) 568-8200, PIN 564864**

Commissioners Koester, Fannin, and Polhamus were present, also present were Mr. Layton, Mrs. Ford, Mr. Montieth, Mr. Asplund, and Mr. Phelan

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 8, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	09-15-2021	392403 – 392406	\$ 12,301.82
Maintenance 11-095-0010	09-29-2021	392407 – 392414	\$ 26,782.91
Maintenance 11-095-0010	10-13-2021	392415 – 392416	\$ 15,954.25
Maintenance 11-095-0010	10-13-2021	392417 – 392437	\$ 28,408.46
Maintenance 11-095-0010	10-13-2021	50210 – 50211	\$ 130.65
Cap. Imp. 11-095-3020	10-13-2021	399221 – 399223	\$636,944.64

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	10/15/2021	\$30,458.13
Dept. of Revenue	9/27/2021	\$12,418.52

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

2021 COLA August to August Adjustment

M/S/C approving the COLA of 5.2% to be effective October 1, 2021 in lieu of January 1, 2022.

COVID Sick Leave Policy Revisions

M/S/C approving Resolution 2021-04 setting a rate increase for 2022. The rate increase will be effective January 1, 2022.

Basin 20 Lawsuit

The General Manager informed the board that Award Construction had filled a lawsuit against the district for breach of contract.

OTHER BUSINESS:

None

GENERAL MANAGER REPORT:

Circulated a written report.

Cordelia Ford- Office Manager Report

No report

Jace Layton- Superintendent Report

No report

Bryan Asplund- Operations Supervisor Report

Operations Supervisor Bryan Asplund would like to commend the district's plant staff for all their extra efforts the last few months during this time of construction. Our team has labored hard continuously, to keep up with the demand of the contractors needs as well as our daily duties. We have accomplished large plant flow shutdowns, fixing inoperable slide gates and around the clock continuous monitoring of the treatment process through our ever so stressful by-pass events. Richie Chapple, Pat Osborn, John Piontkowski, Daniel Blanchette, Tyler Thomas, Clinton Yeager, Clayton McWade, Jack Schoen and Bradley Allen have shown exceptional drive and accountability to ensure we keep this treatment plant running well within our NPDES

permit. I want to acknowledge everyone for an excellent job, we are growing stronger as a team and as an organization. Well-done gentlemen, your work shall not go unnoticed!

Ryan Phelan- Engineering and Construction Manger Report

No Report

COMMISSIONERS COMMENTS:

Mr. Fannin suggested that the district look into partnering with other districts to help with staff shortages during these trying COVID times. Mr. Koester asked if our mutual aid agreement would cover that. The Manager believed it did and would look into it.

NEXT MEETING:

The next regular meeting will be held on October 13, 2021, at 9:30 am via phone conference and at the office.

The meeting adjourned at 9:55 a.m.

ATTEST:



VINCE KOESTER - SECRETARY



MARC MONTIETH