

MIDWAY SEWER DISTRICT

COMMISSIONERS MEETING

April 9, 2025

1. Commissioners Fannin, Bailey, Polhamus, Koester and Sanborn were present.
2. Also present: Mr. Asplund, Mr. Layton, Mr. Phelan, Mr. Snure and Ms. Ford.
3. The meeting was called to order by the President at 9:31 am.
4. **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.

1. **Minutes** March 26, 2025, Regular Meeting

2. **Additions and Adjustments:**

- List of additions and adjustments presented to the Board for review.

1. **Consent Agenda Resolutions:**

- None

2. **Vouchers:**

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
• Maintenance 11-095-0010	4/16/2025	395222	\$ 2,184.18
• Maintenance 11-095-0010	4/16/2025	395223	\$ 5,504.92
• Maintenance 11-095-0010	4/16/2025	395224	\$ 2,258.80
• Maintenance 11-095-0010	4/16/2025	395225	\$ 11,173.78
• Maintenance 11-095-0010	4/30/2025	395226 - 395228	\$ 91,118.34
• Maintenance 11-095-0010	4/16/2025	395229 – 395234	\$ 56,078.17
• Maintenance 11-095-0010	4/30/2025	395235 – 395254	\$ 54,899.74
• Maintenance 11-095-0010	4/16/2025	395255	\$ 11,556.38
• Maintenance 11-095-0010	4/30/2025	54090 – 54095	\$ 622.57
• Cap. Imp. 11-095-3020	4/30/2025	399591 – 399593	\$162,073.69

3. Electronic Payments:

4. <u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
• Payroll	04/30/2025	\$143,830.87
• DRS	04/15/2025	\$ 41,317.01
• EFTPS	04/30/2025	\$ 78,971.35

1. Public Comment:

- None

2. Connection Charge Agreement - Anbesse

- M/S/C approving the new Connection Charge Agreement as presented.

3. Other Business

- None.

4. General Manager Report:

- Not Present

5. Office Manager Report:

- The Office Manager stated that she is working with the State Auditor's Office to have the Midway Sewer audit exit conference at the 4/23/25 Board Meeting.

6. Superintendent Report:

- No Report

7. Construction & Engineering Report:

- No Report

8. Operations Supervisor Report:

- No Report

9. Attorney Report:

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

10. Commissioner Comments:

- Commissioner Polhamus asked Bryan Asplund regarding the UV replacement project at the Treatment Plant. Bryan stated that the project is going well and the contractor is preparing for installation.
- Commissioner Sanborn stated that a future discussion would be good regarding the connection charge amount for ADU's. It would be helpful to have information on what other District's charge for new ADU connections as part of the discussion.

11. Next Meeting:

- The next regular meeting will be held on April 23, 2025, at 9:30 am, at the District office.
- The meeting adjourned at 9:53 a.m.

Attest:

Jim Bailey SECRETARY

Cordelia M. Ford