

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
AUGUST 24, 2022**

Commissioners Koester, Fannin, Sanborn, Bailey and Polhamus were present. Also present were Mr. Layton, Mr. Phelan , Mr. Asplund, and Mr. Montieth.

The meeting was called to order by the President 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: August 10, 2022, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	08-24-2022	393108 - 393115	\$ 58,599.53
Maintenance 11-095-0010	09-14-2022	393116 – 393129	\$ 344,620.68
Maintenance 11-095-0010	09-14-2022	50299 – 50303	\$ 179.37
Cap. Imp. 11-095-3020	08-24-2022	399358	\$ 407,739.65
Cap. Imp. 11-095-3020	09-14-2022	399359 – 399361	\$ 24,635.82

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	9/15/2022	\$31,500.08
Dept. of Revenue	8/25/2022	\$22,364.96

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 2022-05 Changing Regular Meeting Schedule

M/S/C approving the resolution as presented

OTHER BUSINESS:

M/S/C approving a utility agreement with WSDOT to relocate a sewer main in Kent Des Moines Road in conjunction with the installation of a fish passage culvert over Barnes creek.

GENERAL MANAGER REPORT:

Reported that the district received its Retro program refund in the amount of \$43,508.51. The largest refund to date.

Cordelia Ford- Office Manager Report

Not present

Jace Layton- Superintendent Report

No report

Bryan Asplund- Operations Supervisor Report

Provided a brief update on the clarifier project.

Ryan Phelan- Engineering and Construction Manger Report

Circulated attached written report.

COMMISSIONERS COMMENTS:

Collectively thanked the staff.

NEXT MEETING:

The next regular meeting will be held on September 14, 2022 at 9:30 am at the office.

The meeting adjourned at 10:06 a.m.

ATTEST:

NICK FANNIN - SECRETARY

MARC MONTIETH