

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
February 25, 2026**

Commissioners Fannin, Bailey, Polhamus and Koester were present. Also present were Mr. Phelan, Mr. Layton, Mr. Asplund, Mrs. Ford, 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: February 11, 2026, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	02-25-2026	395937 - 395940	\$ 45,765.75
Maintenance 11-095-0010	03-11-2026	395941 – 395961	\$ 93,709.76
Cap. Imp. 11-095-3020	03-11-2026	399646 – 399648	\$ 140,328.46

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	2/25/2026	\$34,555.00
Dept. of Revenue	2/25/2026	\$31,774.77

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

Authorize Scope and Budget for Evergreen Coating Engineers Collection System Hotspot Scope and Budget of \$20,870.00

M/S/C Approving the Scope and Budget as presented.

<u>Other Business:</u>	None
<u>Marc Montieth-General Manager Report</u>	No Report
<u>Cordelia Ford- Office Manager Report</u>	No Report
<u>Jace Layton- Superintendent Report</u>	No Report
<u>Bryan Asplund- Operations Supervisor Report</u>	No Report
<u>Ryan Phelan- Engineering and Construction Manger Report</u>	

16th Ave S. Force Main project update:
Work has been progressing well and the Contractor, Scarsella Bros., Inc., has been great to work with. Crews worked Saturday and Sunday over the weekend (2/21 & 2/22) and temporarily closed the 240th St. intersection. Due to Des Moines Elementary School being on the corner of the intersection we felt the need to complete the intersection work over a weekend to mitigate any major traffic congestion that generates from the Elementary School. Crews successfully got the pipe installed through the intersection over the weekend. Contractor has been proactive with addressing any potholes that get created in the roadway from the trench line. I've been working closely with the Des Moines ROW Inspector and the City Engineer, and they have been great to work with throughout the project.

COMMISSIONERS COMMENTS:

Mr. Polhamus attended the Des Moines Chamber of Commerce presentation last week representing the District.

NEXT MEETING:

The next regular meeting will be held on March 11, 2026, at 9:30 am at the office.
The meeting was adjourned at 9:42 a.m.

ATTEST:

VINCE KOESTER - SECRETARY

MARC MONTIETH