

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
March 9, 2022
Conference Call (206) 568-8200, PIN 682677**

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

The meeting was called to order by the President at 9:30 am

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 23, 2022, Regular Meeting

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	3/9/2022	392751 – 392761	\$ 43,993.13
Maintenance 11-095-0010	3/23/2022	392762 – 392764	\$ 52,521.15
Maintenance 11-095-0010	3/23/2022	392795 – 392791	\$104,619.52
Capital Imp. 11-095-3020	3/23/2022	399288 – 399295	\$633,337.48

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	3/30/2022	\$100,900.79
Payroll Tax	3/30/2022	\$ 53,399.96
Dept. of Retirement	3/15/2022	\$ 31,231.11

Public Comment:

None

Educational Request for John Pointkowski & Jack Schoen to attend Managing Stormwater in Washington State

M/S/C approving educational requests as presented

Educational Request for Michael Cunningham to attend the Wastewater Operators Certificate Basic Math Training

M/S/C approving educational request as presented.

Other Business

None

General Manager Report:

Provided a briefing of his written report.

Office Manager Report:

Not Present

Superintendent Report:

Due to the 4.5 inches of rain, we experience on 2/26 through 3/1 we unfortunately had SSO's at Saltwater State Park and at 1216 S 256th place. All affected areas were cleaned, beach closure signs posted, and sampling of affected waters are ongoing. The one positive to take away from this event is that the new syphon line performed great, and we did not experience an overflow at 25139 11th Ave S. Our efforts in the improvements to the system that are under current construction should yield the same results.

We installed a new pump at our 260th pump station to replace one that had failed. This new pump is much more efficient as reflected in pump run times. The pump that failed is being rebuilt and will be a standby pump for 260h and also can be a standby for the new secondary clarifier.

Construction & Engineering Report:

No Report

Operations Supervisor Report

No Report

Attorney Report

No Report

Commissioner Comments:

Thanked the crews for all the hard work during the storm events.

Next Meeting:

The next regular meeting will be held on March 23, 2022, at 9:30 am, at the District office and via conference call.

The meeting adjourned at 9:58a.m.

Attest:

Nick Fannin SECRETARY

Marc Montieth