

MIDWAY SEWER DISTRICT

COMMISSIONERS MEETING MINUTES

February 26, 2025

- Commissioners Fannin, Bailey, Polhamus and Koester were present. Also present were Mrs. Ford, Mr. Layton, Mr. Asplund, Mr. Phelan and Mr. Montieth.
- 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:**
 1. 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 12, 2025, Regular Meeting

- **Vouchers:**

2. Fund Name & Number	Warrant Date	Voucher #'s	
<u>Amount</u>	Maintenance 11-095-0010	02-26-2025	395122
- 395134 \$ 52,017.35			
3. Maintenance 11-095-0010	03-12-2025	395135 – 395158	\$104,678.61
4. Cap. Imp. 11-095-3020	03-12-2025	399585 – 399586	\$ 46,465.34

- **Electronic Payments:**

1. Payment Type	EFT Date	Amount
1. Payroll	03/14/2025	\$37,655.00
2. Dept. of Revenue	02/25/2025	\$27,505.11

- **Liens & Releases:**

1. List of liens and releases presented to Board for review.
 - **Consent Agenda Resolutions:**
 2. M/S/C Approving the Consent Agenda as presented.
 - **PUBLIC COMMENT:**
 3. None
 - **Resolution 2025-03 Office Remodel Acceptance**
 4. M/S/C Approving resolution as presented.
 - **Set Preliminary Interest Rate and Term for Proposed Burien ULID**
 5. M/S/C Setting the interest rate at 3% for a term of 20 years.
 - **Authorize Attendance at WASWD Spring Conference in Wenatchee April 29 to May 1**
 6. The board authorized up to three staff and one commissioner to attend the 2025 WASWD Spring Conference in Wenatchee, Washington.
 - **Other Business:**
 7. None
 - **GENERAL MANAGER REPORT:**
 8. No Report
 - **Cordelia Ford- Office Manager Report**
 9. No Report
 - **Jace Layton- Superintendent Report**
 10. No Report
 - **Bryan Asplund- Operations Supervisor Report**

11. Provided a brief update on the UV Replacement Project at the treatment plant.

- **Ryan Phelan- Engineering and Construction Manger Report**

12. Reported that the construction of the Interceptor Lining Project was 100% complete.

- **COMMISSIONERS COMMENTS:**

13. No comments.

- **NEXT MEETING:**

14. The next regular meeting will be held on March 12, at 9:30 am at the office.

15. The meeting was adjourned at 9:51 a.m.

ATTEST:

JIM BAILEY - SECRETARY

MARC MONTIETH