

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
JANUARY 11, 2023**

Commissioners Koester, Fannin, Bailey, Sanborn and Polhamus were present. Also present were Mr. Snure, Mr. Layton, Mr. Asplund, Mr. Phelan, Mrs. Ford, 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 December 28, 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	1/11/2023	393387 – 393391	\$ 48,358.93
Maintenance 11-095-0010	1/25/2023	393392 – 393415	\$91,849.70
Maintenance 11-095-0010	1/25/2023	393416 – 393418	\$ 76,125.48
Maintenance 11-095-0010	1/25/2023	50327 - 50333	\$ 676.57
Cap. Imp. 11-095-3020	1/25/2023	399405 – 399411	\$558,393.43

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	1/30/2023	\$132,731.65
DRS	1/15/2023	\$41,027.43
EFTPS	1/30/2023	\$72,083.39

Public Comment:

None

Election of Officers

M/S/C electing Mr. Fannin as President, and Mr. Polhamus as Secretary.

Office Furniture Final Approval

M/S/C approving the purchase of new office furniture in the amount of \$70,287.16.

Other Business

The General Manager informed the board that Lighthouse Consulting experienced a power failure at its data center that caused the district to lose its website and ability to send and receive emails for a few hours on January 9, 2023.

General Manager Report:

Circulated written report.

Office Manager Report:

No Report

Superintendent Report:

No Report

Construction & Engineering Report:

No Report

Operations Supervisor Report

No Report

Attorney Report

Attorney Report for January 11 Board Meeting:

6 Customers in Foreclosure

1 Customers with pending foreclosures

6 Customers with payment agreements

1 customer in bankruptcy

4 customers subject to trustee sales.

Commissioner Comments:

No Comments

Next Meeting:

The next regular meeting will be held on January 25, 2022, at 9:30 am, at the District office

The meeting adjourned at 9:48 a.m.

Attest:

Jim Polhamus SECRETARY

Marc Montieth