

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
December 13, 2023**

Commissioners, Koester, Fannin, Bailey, Sanborn and Polhamus were present. Also present were Mr. Asplund, Mr. Layton, Ms. Ford, Mr. Phelan 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**                      November 22, 2023, Regular Meeting

**Additions and Adjustments:**

List of additions and adjustments presented to Board for review.

**Consent Agenda Resolutions:**

None

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	12/13/2023	394112 – 394128	\$ 79,208.75
Maintenance 11-095-0010	12/27/2023	394129 – 394131	\$ 81,805.73
Maintenance 11-095-0010	12/27/2023	394132 – 394165	\$193,178.69
Maintenance 11-095-0010	12/27/2023	50375 – 50381	\$ 5,195.49
Cap. Imp. 11-095-3020	12/27/2023	399489 – 399490	\$ 2,893.24

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/29/2023	\$126,585.15
DRS	12/15/2023	\$ 38,636.57
EFTPS	12/29/2023	\$ 65,925.62

**Public Comment:**

None

**Interceptor Trunkline Rehab Bid results**

Mr. Montieth informed the board that the District received three bids and the references were being checked, he anticipates a "recommend to award" will come at the next board meeting.

**WASWD annual Renewal**

M/S/C to renew the district's membership.

**Educational Request for Tyler Thomas to attend Rural Water Annual Conference February 6-8, 2024, in Centralia WA.**

M/S/C approving the educational request as presented.

**Ten Year CIP and 2024 General Facility Charge**

M/S/C approving the Ten-Year CIP and \$5,000.00 GFC request as presented.

**Purchase Replacement Sump Pumps, Flygt NP-3102**

M/S/C approving the purchase of the new Flygt pumps request as presented.

**Other Business**

None

**General Manager Report:**

Circulated written report.

**Office Manager Report:**

No Report

**Superintendent Report:**

No Report

**Construction & Engineering Report:**

Not Present

**Operations Supervisor Report:**

No Report

**Attorney Report:**

Not Present

**Commissioner Comments:**

Collectively thanked the staff for all the extra work during the recent storm events.

Mr. Koester said he would be out of town and miss the next meeting.

Mr. Fannin said he would be out of town for the January 10, 2024 meeting.

**Next Meeting:**

The next regular meeting will be held on December 27, 2023, at 9:30 am, at the District office.

The meeting adjourned at 9:40 a.m.

Attest:

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Jim Polhamus SECRETARY

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Marc Montieth