

**MIDWAY SEWER DISTRICT
COMMISSIONER MEETING
November 13, 2024**

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

The meeting was called to order by the Secretary 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 October 23, 2024, Regular Meeting

Additions and Adjustments:

List of additions and adjustments presented to the 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	11/13/2024	394874 – 394881	\$58,586.77
Maintenance 11-095-0010	11/13/2024	394882	\$12,287.72
Maintenance 11-095-0010	11/27/2024	394883 – 394885	\$88,200.59
Maintenance 11-095-0010	11/27/2024	394886 – 394919	\$98,986.35
Maintenance 11-095-0010	11/27/2024	50458 – 50463	\$ 951.02
Cap. Imp. 11-095-3020	11/27/2024	399560 – 399562	\$74,441.98

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/27/2024	\$137,334.01
DRS	11/15/2024	\$ 39,901.99
EFTPS	11/27/2024	\$ 73,090.67

Public Comment:

None

Purchase of 4 Rotork IOT500 Mk3 Pro Intelligent Actuators

M/S/C Approving the purchase as requested.

Release of Easement

M/S/C Approving the release of easement as presented by Mr. Phelan.

Other Business

Commissioner Koester asked the board to reconsider the 3.1% COLA that had been previously approved for 2025 and raise it to 4.2%. After a discussion the Board unanimously agreed that the 3.1% was too low and it should be adjusted to 4.2%

M/S/C Approving the 2025 COLA adjustment to 4.2%

General Manager Report:

Circulated written report

Office Manager Report:

No Report

Superintendent Report:

Not Present

Construction & Engineering Report:

Provided a brief report on the status of the CIPP Interceptor Project.

Operations Supervisor Report:

No Report

Attorney Report:

- 1 delinquent customers in bankruptcy
- 5 delinquent customers in foreclosure all stayed by payment agreements
- 3 delinquent customers pending foreclosure
- 6 delinquent customers with payment agreements pre foreclosure
- 2 delinquent customers subject to trustee sales

Commissioner Comments:

No comments

Next Meeting:

The next regular meeting will be held on November 27, 2024, at 9:30 am, at the District office.
The meeting adjourned at 9:50 a.m.

Attest:

Scot Sanborn SECRETARY

Marc Montieth