# MIDWAY SEWER DISTRICT
# COMMISSIONERS MEETING MINUTES
# October 28, 2026

Commissioners Fannin, Koester, Polhamus and Sanborn were present. Also present were Mr. Asplund, Mrs. Ford, Mr. Layton 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:**
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 14, 2026, Regular Meeting

**Vouchers**:

| Fund Name & Number | Warrant Date | Voucher #'s | Amount |
|---|---|---|---|
| Maintenance 11-095-0010 | 10-28-2026 | 396482 - 396485 | $ 46,755.69 |
| Maintenance 11-095-0010 | 11-04-2026 | 396486 – 396505 | $116,274.10 |
| Cap . Imp. 11-095-3020 | 11-04-2026 | 399678 | $ 17,583.25 |

**Electronic Payments:**

| Payment Type | EFT Date | Amount |
|---|---|---|
| Payroll | 10/23/2026 | $31,455.00 |
| Dept. of Revenue | 10/26/2026 | $36,193.96 |

**Liens & Releases:** List of liens and releases presented to Board for review.

**Consent Agenda Resolutions:** M/S/C Approving the Consent Agenda as presented.

**PUBLIC COMMENT:** None

**Resolution 2026-14 Modifying District Rate Structure**

M/S/C approving the resolution as presented.

**2027 COLA Discussion**

M/S/C approving a 4.4% COLA increase starting January 1, 2027

**Other Business:** None

**Marc Montieth-General Manager Report** No Report

**Cordelia Ford- Office Manager Report** No Report

**Jace Layton- Superintendent Report** No Report

**Bryan Asplund- Operations Supervisor Report** No Report

**Ryan Phelan- Engineering and Construction Manger Report** Not Present

**COMMISSIONERS COMMENTS:**

Commissioner Koester informed the board that he would be out of town during the next board meeting and he intended to call in.

**NEXT MEETING:**

The next regular meeting will be held on November 10, 2026, at 9:30 am at the office.
The meeting was adjourned at 9:50 a.m.

ATTEST:

_____ ____ _____
VINCE KOESTER - SECRETARY MARC MONTIETH