

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
FEBRUARY 10, 2021
Conference Call (206) 568-8200, PIN 875459**

Commissioners Koester, Bailey and Sanborn were all present. Also present were Mr. Layton, Mrs. Ford, Mr. Phelan, Mr. Montieth and Mr. Snure was Present by phone. Also present were Mr. Messer, Mr. Fannin and Mr. Polhamus

The meeting was called to order by the President at 9:30 am.

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: January 27, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	2/10/2021	391885	\$ 32,796.25
Maintenance 11-095-0010	2/17/2021	391886 – 391892	\$ 6,069.79
Maintenance 11-095-0010	2/24/2021	391893 – 391919	\$44,781.27
Maintenance 11-095-0010	2/24/2021	50139	\$ 49.94
Capital Imp. 11-095-3020	2/17/2021	399148	\$ 51,970.54
Capital Imp. 11-095-3020	2/24/2021	399149 – 399151	\$345,199.28

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	2/26/2021	\$95,822.39
Payroll Tax	2/26/2021	\$54,227.79
Dept. of Retirement	2/12/2021	\$40,500.19

Additions and Adjustments:

List of additions and adjustments was presented to Board for review.

Consent Agenda Resolutions:

M/S/C approving the Consent Agenda as presented.

Resolution 2021-01 Establishing a Billing Adjustment Policy

M/SC Approving the Resolution as presented by Mrs. Ford.

Amendment No. 1 Basin 20 Siphon-Services During Construction

M/S/C Approving Amendment No. 1 as presented by Mr. Phelan.

Senator Karen Kaiser Letter Review

The General Manager discussed the letter from Senator Kaiser with the board and will be responding to her as requested.

WSDOT Utility Agreement SR509 Stage 2

M/S/C Approving the Utility Agreement with WSDOT for the SR509 Stage 2 project.

Review Applications for Vacant Commissioners Positions

The board reviewed the four applications and asked each of the applicants in attendance to make a statement as to their interest in the vacant positions. The board decided that they intend to make a decision at the next board meeting.

OTHER BUSINESS

None

PUBLIC COMMENT

None

GENERAL MANAGER REPORT:

The General Manager distributed his written report on his recent activities.

CORDELIA FORD'S OFFICE MANAGER REPORT:

No Report

JACE LAYTON'S SUPERINTENDENT REPORT:

No Report

RYAN PHELAN'S CONSTRUCTION AND ENGINEERING REPORT:

Updated the Board on upcoming construction projects.

BRYAN ASPLUND –OPERATIONS SUPERVISOR REPORT

Not Present

BRIAN SNURE'S – ATTORNEY REPORT

No Report

COMMISSIONERS COMMENTS:

No Comments

NEXT MEETING:

The next regular meeting will be held on February 24, 2021, at 9:30 am, at the district office and via conference call.

The meeting adjourned at 10:19 a.m.

ATTEST:

VINCE KOESTER SECRETARY

MARC MONTIETH