

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
January 28, 2026**

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

The meeting was called to order by the President 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: January 14, 2026, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01/28/2026	395875 – 395876	\$ 1,632.05
Maintenance 11-095-0010	02/11/2026	395877 – 395896	\$ 54,968.51
Cap. Imp. 11-095-3020	02/11/2026	399640 – 399642	\$ 67,925.22

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Dept. of Revenue	01/26/2026	\$40,605.76

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

Change Order Proposal for Digester Roof

M/S/C Approving the Change Order as presented by Mr. Montieth and Mr. Asplund, with the understanding that more flashing and membrane may need to be installed on the outside walls.

Authorize the Board of Commissioners and up to three staff to attend the WASWD Spring and Fall Conference in 2026

M/S/C Approving the attendance of the board of commissioners and up to three additional staff members at both the Spring and Fall Conferences in 2026.

Other Business: None

Marc Montieth-General Manager Report No Report

Cordelia Ford- Office Manager Report

Requested the Commissioners with iPads bring them in for an inventory check.

Jace Layton- Superintendent Report No Report

Bryan Asplund- Operations Supervisor Report No Report

Ryan Phelan- Engineering and Construction Manager Report

Provided an update on the ULID 50 project and the 16th Avenues South Force Main project.

COMMISSIONERS COMMENTS: No Comments.

NEXT MEETING:

The next regular meeting will be held on February 11, 2026, at 9:30 am at the office.
The meeting was adjourned at 10:02 a.m.

ATTEST:

VINCE KOESTER - SECRETARY

MARC MONTIETH