

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
June 12, 2024**

Commissioners, Bailey, Fannin, Polhamus, and Sanborn were present. Also present: Mr. Asplund, Mr. Snure 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 May 22, 2024, Regular Meeting

Additions and Adjustments:

List of additions and adjustments presented to 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	06/12/2024	394545 – 394552	\$ 51,536.52
Maintenance 11-095-0010	06/26/2024	394553 – 394555	\$ 91,624.14
Maintenance 11-095-0010	06/26/2024	394556 – 394578	\$ 56,351.53
Maintenance 11-095-0010	06/12/2024	394579	\$ 33,892.33
Maintenance 11-095-0010	06/26/2024	50409 – 50415	\$ 468.37
Cap. Imp. 11-095-3020	06/26/2024	399523 – 399529	\$209,864.26

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	06/28/2024	\$142,653.22
DRS	06/14/2024	\$ 43,476.31
EFTPS	06/28/2024	\$ 76,429.00

Public Comment:

None

Change Order Proposal No. 3 Replace 3” NPW Line

M/S/C approving Primary Clarifier 3&4 Improvements Project Change Order No. 3 as presented by Mr. Montieth and Mr. Asplund.

Release of Easement Port of Seattle

M/S/C approving the release of easement as presented.

Discussion Regarding College Way Sewer Easement

Mr. Montieth informed the board of the ongoing negotiations with Sound Transit regarding the district’s existing sewer easement. The district will continue to seek equitable compensation for releasing the easement.

Other Business

None

General Manager Report:

No Report

Office Manager Report:

Not Present

Superintendent Report:

Not Present

Construction & Engineering Report:

Not Present

Operations Supervisor Report:

No Report

Attorney Report:

- 3 delinquent customers in bankruptcy
- 9 delinquent customers in foreclosure, 1 sold at Trustee sale last Friday
- 2 delinquent customers pending foreclosure
- 8 delinquent customers with payment agreements
- 2 delinquent customers subject to trustee sales

Commissioner Comments:

None

Next Meeting:

The next regular meeting will be held on June 26, 2024, at 9:30 am, at the District office.
The meeting adjourned at 9:53 a.m.

Attest:

Scot Sanborn SECRETARY

Marc Montieth