

**MIDWAY SEWER DISTRICT  
COMMISSIONER MEETING  
February 11, 2026**

Commissioners Bailey, Polhamus, Koester and Sanborn were present. Also present: Mr. Asplund, Mr. Layton, Ms. Ford, 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**                      January 28, 2026, Regular Meeting

**Additions and Adjustments:**              List of additions and adjustments presented for review.

**Consent Agenda Resolutions:**              None.

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	02/11/2026	395900 – 395902	\$ 124,929.13
Maintenance 11-095-0010	02/11/2026	395903 – 395910	\$ 64,886.10
Maintenance 11-095-0010	02/25/2026	395911 – 395934	\$ 88,992.72
Maintenance 11-095-0010	02/25/2026	395935 – 395936	\$ 22,013.78
Maintenance 11-095-0010	02/25/2026	50557 – 50559	\$ 428.12
Cap. Imp. 11-095-3020	02/25/2026	399643 – 399644	\$ 13,846.01
Cap. Imp. 11-095-3020	02/25/2026	399645	\$ 374,454.72

**Electronic Payments:**

Payroll	2/10/2026	\$179,007.29
DRS	2/13/2026	\$ 32,318.97
EFTPS	2/10/2026	\$ 97,662.07

**Public Comment:**                      None.

**Kawanee boiler repairs and Maxon valve purchase**

Mr. Asplund presented a quote to purchase two Maxon 4” valves for \$19,490.77 per valve plus shipping and freight. M/S/C approving the purchase of two valves.

**Resolution 2026-02 Acceptance of UV Disinfection Upgrade Project**

M/S/C approving the resolution as presented.

**Other Business:**

Mr. Montieth informed the board of a recent plant tour of six Des Moines residents. The organizer Mrs. Erika Kinno sent a nice thank you email thanking the staff (Dan Blanchette) and offered to provide a tour of the Boulder Park Facility in Eastern Washington where our biosolids are applied to dry farmland.

**General Manager Report:** Provided a written report.

**Office Manager Report:** Updated the board on Karen Sondheim’s recent retirement and her replacement Sarah Elmores’s transition.

**Superintendent Report:** No Report

**Construction & Engineering Report:** Not Present

**Operations Supervisor Report:** No Report

**Attorney Report:** Not Present

**Commissioner Comments:** No Comments

**Next Meeting:**

The next regular meeting will be held on February 25, 2026, at 9:30 am, at the District office. The meeting adjourned at 9:52 a.m.

Attest:

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Vince Koester SECRETARY

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Marc Montieth