

MIDWAY SEWER DISTRICT

COMMISSIONERS MEETING MINUTES

January 22, 2025

1. Commissioners Fannin, Bailey, Sanborn, Polhamus and Koester were present. Also present were Mrs. Ford, Mr. Layton, Mr. Asplund, Mr. Phelan and Mr. Montieth.
2. The meeting was called to order by the President at 9:30 a.m.
3. The agenda for today's meeting was approved without modification.
4. **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.

1. **Minutes:** January 8, 2025, Regular Meeting

2. **Vouchers:**

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01-29-2025	395044 – 395049	\$ 27,990.94
Maintenance 11-095-0010	02-12-2025	395050 – 395063	\$ 172,227.39
Maintenance 11-095-0010	02-12-2025	50475 – 50479	\$ 469.33
Cap. Imp. 11-095-3020	02-12-2025	399577 – 399579	\$ 63,862.33

1. **Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	02/14/2025	\$37,655.00
Dept. of Revenue	01/27/2025	\$35,222.98

2. **Liens & Releases:**

- List of liens and releases presented to Board for review.

3. **Consent Agenda Resolutions:**

- M/S/C Approving the Consent Agenda as presented.

4. **PUBLIC COMMENT:**

- None

5. **Burien South 188th Street ULID Discussion**

- After a lengthy discussion the board instructed Mr. Montieth to work with PACE and provide ULID cost proposal where each of the property owners pays \$20,000.00 plus the current General Facility Charge of \$5,500.00 in ULID assessments. The district would be responsible for all other costs associated with the ULID.

6. **Other Business:**

7. **GENERAL MANAGER REPORT:**

- No Report

1. **Cordelia Ford- Office Manager Report**

- Provided a brief report on the status of the current public records request.

2. **Jace Layton- Superintendent Report**

- No Report

3. **Bryan Asplund- Operations Supervisor Report**

- No Report

4. **Ryan Phelan- Engineering and Construction Manger Report**

- No Report

5. COMMISSIONERS COMMENTS:

- The commissioners collectively thanked the staff.

6. NEXT MEETING:

- The next regular meeting will be held on February 12, at 9:30 am at the office.
- The meeting was adjourned at 9:55 a.m.

ATTEST:

SCOT SANBORN - SECRETARY

MARC MONTIETH