

**MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING MINUTES  
January 24, 2024**

Commissioners Koester, Fannin, Sanborn, Polhamus and Bailey were present. Also present were Mr. Phelan, 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 10, 2024, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01-24-2024	394232 – 394244	\$ 51,876.12
Maintenance 11-095-0010	02-14-2024	394246 - 394268	\$ 85,934.84
Maintenance 11-095-0010	02-14-2024	50383 – 50388	\$ 590.45
Cap. Imp. 11-095-3020	02-14-2024	399499 – 399502	\$ 68,480.08

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	2/15/2024	\$38,658.13
Dept. of Revenue	1/25/2024	\$13,279.22

**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

**Other Business:**

**GENERAL MANAGER REPORT:**

Provided a brief report on upcoming construction projects.

**Cordelia Ford- Office Manager Report**

No Report

**Jace Layton- Superintendent Report**

Not Present

**Bryan Asplund- Operations Supervisor Report**

Not Present

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

No Report

**COMMISSIONERS COMMENTS:**

No Comments

**NEXT MEETING:**

The next regular meeting will be held on February 14, 2024, at 9:30 am at the office.  
The meeting adjourned at 9:47 a.m.

ATTEST:

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SCOT SANBORN - SECRETARY

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MARC MONTIETH