

**MIDWAY SEWER DISTRICT
COMMISSIONER MEETING
May 11, 2022
CONFERENCE CALL (206) 568-8200, PIN 145107**

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

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: April 27, 2022, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	5/11/2022	392885 – 392895	\$ 60,066.11
Maintenance 11-095-0010	5/25/2022	392896 – 392898	\$ 52,912.75
Maintenance 11-095-0010	5/25/2022	392899 – 392924	\$ 54,783.50
Maintenance 11-095-0010	5/25/2022	50271 – 50280	\$ 2,093.17
Capital Imp. 11-095-3020	5/25/2022	399315 – 399323	\$575,347.72

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	5/27/2022	\$115,225.08
Payroll Tax	5/27/2022	\$ 62,260.47
Dept. of Retirement	5/13/2022	\$ 35,188.11

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

PUBLIC COMMENT:

None

Resolution 2022-03 Amending Section 312 VEBA Contributions

M/S/C approving resolution as presented.

Resolution 2022-04 Amending Section 404 Overtime

M/S/C approving resolution as presented.

OTHER BUSINESS:

None

REPORTS:

MARC MONTIETH - GENERAL MANAGER

Circulated written report

CORDELIA FORD – OFFICE MANAGER

No Report

JACE LAYTON – SUPERINTENDENT

No report

RYAN PHELAN – ENGINEERING AND CONSTRUCTION MANAGER

Not present

BRYAN ASPLUND- OPERATIONS SUPERVISOR

Not Present

BRIAN SNURE- ATTORNEYS REPORT

9 client files in Foreclosure.

5 foreclosures in process of being paid off.

1 client with foreclosure pending.

6 clients with payment agreements

3 clients subject to trustee sales.

COMMISSIONERS COMMENTS

Mr. Sanborn requested that Mr. Fannin and himself be excused from the next meeting.

M/S/C approving the request.

NEXT MEETING – May 25, 2022 @ 9:30 A.M.

ADJOURNMENT

The meeting adjourned at 9:50 a.m.

ATTEST:

Nick Fannin – Secretary

Marc Montieth