

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING MINUTES
July 22, 2026**

Commissioners Fannin, Polhamus, Koester, Sanborn and Bailey were present. Also present were Mr. Phelan, Mr. Asplund, 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: July 8, 2026, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	07-29-2026	396278 – 396280	\$ 2,244.45
Maintenance 11-095-0010	07-29-2026	396281 – 396287	\$ 29,051.56
Maintenance 11-095-0010	08-12-2026	396288 – 396313	\$ 84,875.67
Cap . Imp. 11-095-3020	08-12/2026	399668	\$ 72,960.77

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	07/24/2026	\$34,555.00
Dept. of Revenue	07/27/2026	\$19,600.02

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

2025 Wastewater Treatment Plant Outstanding Performance Award

Mr. Montieth presented a letter from DOE to the Board announcing that Midway Sewer District's Des Moines Creek Wastewater Treatment Plant had been awarded the 2025 Outstanding Performance Award.

Willow Lake Emergency Repair - Scarsella Brothers Inc.

M/S/C authorizing the payment for the repair work completed by Scarsella Brothers Inc.

Review of General Sewer Plan Scope and Budget

Mr. Montieth presented the scope and budget to the Board for review. After a lengthy debate a M/S/C approving the budget as presented.

Other Business:

None

Marc Montieth-General Manager Report

No Report

Cordelia Ford- Office Manager Report

No Report

Jace Layton- Superintendent Report

Not Present

Bryan Asplund- Operations Supervisor Report

No Report

Ryan Phelan- Engineering and Construction Manager Report

No Report

COMMISSIONERS COMMENTS:

Commissioner Polhamus requested to be excused from the August 26th board meeting
M/S/C approving his absence.

The board collectively thanked staff for their hard work and winning the Award from DOE for their Outstanding Performance.

NEXT MEETING:

The next regular meeting will be held on August 12, 2026, at 9:30 am at the office.
The meeting was adjourned at 9:58 a.m.

ATTEST:

VINCE KOESTER - SECRETARY

MARC MONTIETH