MIDWAY SEWER DISTRICT
COMMISSIONER MEETING
October 14, 2026

Commissioners Fannin, Polhamus, Koester and Sanborn were present. Also present: Mr. Phelan, Mr. Layton, Mr. Asplund, Ms. Ford, Mr. Snure and Mr. Montieth.

The meeting was called to order by the Secretary 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 September 23, 2026, Regular Meeting

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

Consent Agenda Resolutions: None.

Vouchers:

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	10-14-2026	396440 – 396442	$ 107,177.61
Maintenance 11-095-0010	10-14-2026	396443 – 396447	$ 49,071.42
Maintenance 11-095-0010	10-14-2026	396448	$ 413.82
Maintenance 11-095-0010	10-14-2026	396449	$ 20,220.36
Maintenance 11-095-0010	10-28-2026	396450 – 396451	$ 17,932.29
Maintenance 11-095-0010	10-28-2026	396452 - 396481	$ 70,118.58
Cap . Imp. 11-095-3020	10-28-2026	399676 – 399677	$ 220,748.49

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	10/9/2026	$154,807.70
DRS	10/9/2026	$ 29,704.83
EFTPS	10/9/2026	$ 76,781.67

Public Comment: None.

2025 Outstanding Performance Award Staff Appreciation Lunch

M/S/C Clarifying the July 22, 2026 minutes authorized a staff lunch provided by the District in recognition of the award.

Review of Equipment Rental Fees for 2027

M/S/C Approving the rates as presented.

Establish Lien Filing and Attorney Fees for 2027

Mrs. Ford presented the need to increase the lien filing fees to match attorney fees paid by the District. The board suggested she prepare a resolution to be considered at the next meeting.

Resolution 2026-12 Accepting 16th Avenue Force Main Project as 100% Complete

M/S/C Approving the resolution as presented.

Resolution 2026-13 Setting Equipment Rental Fees for 2027

M/S/C Approving the resolution as presented.

SAO Letter Approving CLA for Financial Audit

Mrs. Ford shared the letter from the SAO approving CLA to prepare our financial audits for the fiscal years 2025, 2026, and 2027.

Other Business:

M/C/S Authorizing the absence of Jim Bailey from today's meeting.

General Manager Report: No report.

Office Manager Report:

The District has been contacted by the State Auditor's office, and our audit of 2025 will begin on 10/21/26.

Superintendent Report: No Report

Construction & Engineering Managers Report: Not Report

Operations Supervisor Report: No Present

Attorney Report:

2 delinquent customers in bankruptcy
10 delinquent customers in foreclosure
2 delinquent customers pending foreclosure
10 delinquent customers with payment agreements pre foreclosure
1 delinquent customers subject to trustee sales

Commissioner Comments: No Comments

Next Meeting:

The next regular meeting will be held on October 28, 2026, at 9:30 am, at the District office.
The meeting adjourned at 9:53 a.m.

Attest:

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Vince Koester SECRETARY Marc Montieth