

Belfair Water District #1
April 27, 2021
Regular Meeting
6 p.m.

Commissioners Present

Mike Pope (Excused Absent)
Jill Satran-Loudin
Greg Born

Staff Present

Dale Webb
Sherri LaHaie

Guest

- 1) Commissioner Satran-Loudin called the meeting to order at 6:05 pm / Flag Salute.
- 2) Public Comments – No public comments.
- 3) Accounts Payable were read by Commissioner Satran-Loudin. A Motion was made by Commissioner Satran-Loudin to Accept and Approve Accounts Payable Warrants #9156-9174. Commissioner Born 2nd the Motion. Commissioner Satran-Loudin called for the vote.

Motion Carried 2 Ayes and 0 Nays, 1 Absent

- 4) A Motion was made by Commissioner Born to approve the Meeting Minutes from the April 13, 2021 meeting. The Motion was 2nd by Commissioner Satran-Loudin. Commissioner Satran-Loudin called for the vote.

Motion Carried 2 Ayes and 0 Nays, 1 Absent

- 5) Petty Cash is at \$250.00. (Cash = \$117.85 and Receipts = \$132.15 = \$250.00). The Cash Drawer has \$200.00. Commissioner Satran-Loudin verified before today's meeting. Commissioner Born read and Motioned to Accept and Approve Petty Cash & Cash Drawers as shown on the agenda. Motion 2nd by Commissioner Satran-Loudin. Commissioner Satran-Loudin called for the vote.

Motion Carried 2 Ayes and 0 Nays, 1 Absent

Business to be Completed: Mason County Auditor Notice to Districts regarding postage. As of November 2021, the state will no longer pay for return postage on ballots. Commissioner Satran-Loudin mentioned that Commissioner Born needs to be at the County to fill out paperwork to be on the next ballot.

6) **Manager Update:**

Comp Plan/Stantec/Wellhead Protection Plan – Notice received last week from Fern at DOH regarding the Comp Plan. If there are comments, the District has 30 days to reply. Looking for it to be completed in June.

Developer Standards, Developer Contract and Fee Policies – No comments.

Employee Manual and District Policies – Discussion during Executive Session.

Overton and Associates – Hillside is moving lots of dirt and tree removals.

Continental Floral – Waiting for them to turn in paperwork. In conversation with Bob Dressel – he wanted to put a hydrant in for a tank for a rock cleaning facility to capture stormwater filtration for the EPA.

MTA Project and Roundabout – They are done with the piping. The waterline is in and is being tested. They are making progress on the MTA building. Waiting for the Fire Dept. to do the pressure test. They are also paving the parking lot.

Romance Hill, service and development – No word.

Maintenance and Operations –The District shed was broken into. Now looking into purchasing cameras through Costco, probably around 8 of them. We have a claim number for insurance. The deductible is \$10,000. The last estimate on total loss is around \$17,000.

- 7) **New Business** – Replacing the pump at Well 4 tomorrow. There was a power outage of the weekend. Manager requests Executive Session to discuss personnel issues.

Start time: 6:53pm
End time: 7:18pm

- 8) **Commissioners Comments** – Commissioner Satran-Loudin thanked the staff for doing a great job.

Meeting Adjourned at 7:20 pm by Commissioner Pope.

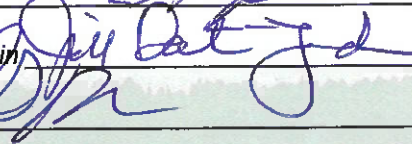
April 27, 2021 Meeting Minutes Approved by:

Commissioner Pope



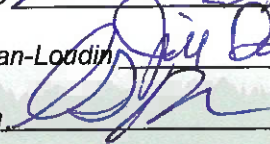
Date: May 11, 2021

Commissioner Satran-Loudin



Date: May 11, 2021

Commissioner Born



Date: May 11, 2021

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