

Belfair Water District #1  
May 24th, 2022  
Regular Meeting  
5 p.m.

**Commissioners Present**

Mike Pope -absent  
Jill Satran-Loudin  
Greg Born

**Staff Present**

Dale Webb  
Valisa Douglas

**Guest**

- 1) Commissioner Born called the meeting to order at 5:00 pm / Flag Salute.
- 2) Public Comments – No public comments.
- 3) Due to a lack of Quorum the May 10, 2022 meeting was cancelled at 5:10 pm, all pertinent information has been added to the May 24, 2022 Meeting agenda.
- 4) Accounts Payable were read by Commissioner Born. A Motion was made by Commissioner Born to Accept and Approve Accounts Payable Warrants #9775-9831. Commissioner Born 2<sup>nd</sup> the Motion. Commissioner Satran-Loudin called for the vote.

Motion Carried 2 Ayes and 0 Nays

- 5) A Motion was made by Commissioner Satran-Loudin to approve the Meeting Minutes from the April 26, 2022 meeting. The Motion was 2<sup>nd</sup> by Commissioner Born. Commissioner Born called for the vote.

Motion Carried 2 Ayes and 0 Nays

- 6) 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 2<sup>nd</sup> by Commissioner Satran-Loudin. Commissioner Born called for the vote.

Motion Carried 2 Ayes and 0 Nays

- 7) **Business to be Completed:**  
Kitsap Bank Account update signors have 1 more signature to get from Commissioner Pope.

**Working with the County**, will be meeting later this week with Hydrogeologist to get next steps and get ready for scope of project.

**North Mason Fire Authority Project** – The punchlist is completed and need to meet with the NMFA and get the closeout documents completed and finish the project. Dale Webb will schedule a meeting with the NMFA once that is done we can resolute the completion. Safety Days are back and we will be participating in them as before.

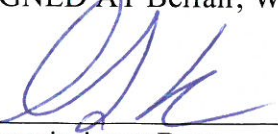
**Overton and Associates** – Will be meeting soon to discuss property as well as well placement and other related topics.

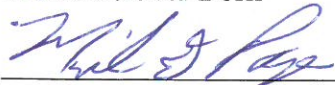
**Continental Floral** – No change.

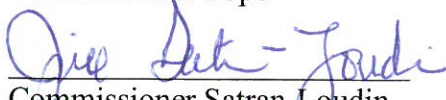
**MTA Project and Roundabout** – No change.

**Romance Hill development** – At this point project is shelved?? Moving ahead with the long term planning and scope for the top of the hill and how to tie in the middle zone not currently served.

SIGNED AT Belfair, Washington, this 14<sup>th</sup> day of June 2022

  
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Commissioner Born

  
\_\_\_\_\_  
Commissioner Pope

  
\_\_\_\_\_  
Commissioner Satran-Loudin

Board of Commissioners  
Belfair Water District No. 1