

Belfair Water District #1
April 23, 2024
Regular Meeting
3 p.m.

Commissioners Present

Greg Born
Jill Satran-Loudin
Mike Pope - Absent

Staff Present

Dale Webb
Valisa Douglas
James Freeman

Guest

Greg Waggett

- 1) Commissioner Born called the meeting to order at 15:00 / Pledge of Allegiance led by Commissioner Born
- 2) Public Comments –Greg asked where the monthly payments customers make go and that payments should be shown as revenue. Webb explained where monthly payments are allocated. Webb also stated that he will show Greg the budget.
- 3) Accounts Payable were read and a motion was made by Commissioner Born to Accept and Approve Accounts Payable Warrants #11099-11114. Commissioner Satran-Loudin 2nd the Motion. Commissioner Born called for the vote.

Motion Carried 2 Ayes 0 Absent and 0 Nays

- 4) A Motion was made by Commissioner Satran-Loudin to approve the Meeting Minutes from the April 9, 2024, meeting. The Motion was 2nd by Commissioner Born. Commissioner Born called for the vote.

Motion Carried 2 Ayes 0 Absent and 0 Nays

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

Motion Carried 2 Ayes 0 Absent and 0 Nays

- 6) **Business to be Completed:**

Razor Road site expansion

Property closed and filed with the county as of today.

- 7) **Manager Update:**

Olympic View Development

Legal is currently working with the bond company, we are expecting an offer from them this week. Webb supplied additional backing information to the attorney, and we are working for a full settlement offer to close this out.

CEDS Project Funding

Generator Project

Tacoma Diesel was here today for testing; all sites are up and running. The District still has some minor work to tie in the office to a manual switch for power. Everything should be wrapped up by the end of next week.

Well 6 Project

The driller has developed the pump chamber and they have installed the screen and should be test pumping in the next couple of weeks. They are waiting for the pump gear to be available then they will let us know as well as the hydrogeologist.

Overton and Associates

Nothing new to report

Romance Hill Booster Station

Issus with Pump one at the station. We will try to schedule a meeting with Rick this week or beginning of next week.

39 Acres Site

Waiting for the Geotech report for DNR.

Maintenance and Operations –

Jim Freeman to report.

New Business:

Financial Study results and the rate and fee updates as well as our DEA documents and agreements

Webb and Freeman will discuss DEA & rates for the next 2 weeks. Plan is to present at the next meeting.

Executive Session –

- Time in 3:28pm
- Time out – 3:35pm

9) Commissioners Comments:

Commissioner Born said "We have a great crew."

Commissioner Satran-Loudin said, "Keep up the good work."

Meeting Adjourned at 15:40 By Commissioner Born.

April 23, 2024, Meeting Minutes Approved by:

Commissioner Pope [Signature] Date: May 14th, 2024

Commissioner Satran-Loudin [Signature] Date: May 14th, 2024

Commissioner Born [Signature] Date: May 14th, 2024