

Belfair Water District #1
May 9, 2023
Regular Meeting
3 p.m.

Commissioners Present

Greg Born
Jill Satran-Loudin
Mike Pope – Absent

Staff Present

Dale Webb
Valisa Douglas
James Freeman

Guest

- 1) Commissioner Born called the meeting to order at 15:09 / Pledge of Allegiance led by Commissioner Born.
- 2) Public Comments –
No Public Comments
- 3) Accounts Payable were read and a motion was made by Commissioner Born to Accept and Approve Accounts Payable Warrants #10372-10401. Commissioner Satran-Loudin 2nd the Motion. Commissioner Born called for the vote.

Motion Carried 2 Ayes 1 Absent and 0 Nays

- 4) A Motion was made by Commissioner Satran-Loudin to approve the Meeting Minutes from the April 11, 2022, meeting. The Motion was 2nd by Commissioner Born. Commissioner Born called for the vote.

Motion Carried 2 Ayes 1 Absent and 0 Nays

- 5) Petty Cash is \$250.00. (Cash = \$117.85 and Receipts = \$132.15 = \$250.00). The Cash Drawer is \$200.00. Commissioner 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 1 Absent and 0 Nays

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

Resolution 2023-04

Surplus Equipment Mirage Trailer. The District future plans are for a dump trailer that would be able to haul a Mini excavator as well as materials. This piece of equipment requires extensive work to make it viable as a trailer again and would still not fit the need.

Commissioner Satran-Loudin motioned to pass the resolution as written to surplus the equipment, Commissioner Born seconded the motion.

Motion Carried 2 Ayes 1 Absent and 0 Nays

Resolution 2023-05

Resolution to accept the bid for the Well 6 drilling and testing project. Contract and Accepted Bid and Award to be sent to engineer and then to Holt Services for the project scheduling.

Motion Carried 2 Ayes 1 Absent and 0 Nays

Reminder to file for office and elections

Both Commissioners Greg Born and Mike Pope need to file their candidate status with Mason County May 15th thru May 19th are the days to do this in person at the Shelton County election offices and facility.

- 7) **Manager Update:**

Surplus Equipment and Ford Escape from West Sound Utility District

The District purchased the Ford Escape for \$5,000.00 and with tax and licensing total was 5501.25. This vehicle should be a great vehicle for Belfair.

Olympic Ridge, Olympic View development

Olympic View Apartments- Lots of turnover have tried to facilitate them getting together with James to get stuff handled. (See operations report)

Olympic Ridge Homes-

They have now requested another 10 meters and we are waiting on that funding now. Total meters installed to date is 42. After the next round we will be at 52 including the 2 irrigation meters.

CEDS Project Funding

Backup Generators for Well 4, Office and Romance Hill.

Working with PUD 3 and electrician to get some service changes handled prior to delivery.

Well 6 Project

Well 6 Bid discussed under business to be completed.

39 Acres

The final Road work should be happening this week then can begin application for logging next week or week after.

Overton and Associates

Meeting with Engineer to discuss future projects hopefully this week.

Maintenance and Operations –

Jim Freeman reported on maintenance and operations (see attached list of topics)

New Business:

The board was shown two leak adjustments that were recently completed, one did not meet the maximum amount and 1 did.

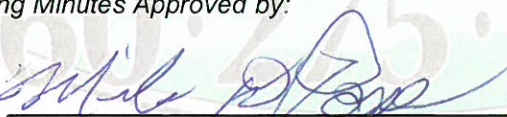
James Freeman spoke to the district giving away to much money when it was desperately needed here, frustration with the manager and how it has been done and handled so far.

9) Commissioners Comments:

Commissioners both said "thank you all and awesome job" to staff for their efforts.

Meeting Adjourned at 15:46 By Commissioner Born.

May 9th, 2023 Meeting Minutes Approved by:

Commissioner Pope  Date: May 23, 2023

Commissioner Satran-Loudin  Date: May 23, 2023

Commissioner Born  Date: May 23, 2023