

Belfair Water District #1
September 14, 2021
Regular Meeting
6 p.m.

Commissioners Present

Mike Pope
Satran-Loudin
Greg Born

Staff Present

Dale Webb
Sherri LaHaie

Guest

Jill

- 1) Commissioner Pope called the meeting to order at 6:07 pm / Flag Salute.
- 2) Public Comments – No public comments.
- 3) Accounts Payable were read by Commissioner Pope. A Motion was made by Commissioner Pope to Accept and Approve Accounts Payable Warrants #9376-9408. Commissioner Born 2nd the Motion. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

- 4) A Motion was made by Commissioner Satran-Loudin to approve the Meeting Minutes from the August 24th, 2021 meeting. The Motion was 2nd by Commissioner Born. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

- 5) Petty Cash is at \$250.00. (Cash = \$117.85 and Receipts = \$132.15 = \$250.00). The Cash Drawer has \$200.00. Commissioner Born 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 Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

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

Webb drafted a moratorium delinquent letters. He is asking for \$27,000 in funds from the county.

- 7) **Manager Update:**

CEDS Project Funding – Still moving ahead with the paperwork for these projects. Should be in final submission in the next 2 weeks.

North Mason Fire Authority Project – They still need to delete the existing service line under OBH. At that point, the project construction should be wrapped up. Will finish the paperwork and fees, then submit for approval in the near future (hopefully).

Overton and Associates – Will be setting up a meeting to go over the proposed or possible land developments that are in the planning stages. Also at that time, conversations will begin on possible property for the well replacement.

Continental Floral – Still no movement on this site.

MTA Project and Roundabout – We had a thought this project was wrapped up, but there is some issue with access due to fencing being installed and they have decided that need an irrigation meter. Waiting on resolution to the access and getting the meter installed.

Romance Hill development – No news at this time.

Maintenance and Operations –We have been very busy with the day to day operations, well and bacteria samples.

Webb met with the county and engineers up at the Harbor Homes site (Olympic Ridge). We will have the final plans for that part of the development. The single family homes are all that is on the agenda at the moment. Actively replacing meters, getting all the Bubba's replaced and then we will be more than 2/3 through the meters that remain.

Working on the resevoirs and working towards getting the sanitary survey done. Trying to find a time when we can get through that virtually with Regina.

New Business:

Commissioner Satran-Loudin asked if we heard from the Port of Allyn. Webb responded by stating there is no interest in pursuing. No infrastructure, potential lawsuits.

8) Commissioners Comments:

Webb stated that we may need to revisit implementing connection fees soon.

Brian Peterson is working with Webb on the backflow device. He is going to move forward and has been in contact with Webb.

Commissioner Born asked if our new summer help is still working out, which Webb replied a resounding yes, Bob Kobloth has been a huge asset for us at the District.

Meeting Adjourned at 7:10 pm by Commissioner Pope.

September 14, 2021 Meeting Minutes Approved by:

Commissioner Pope _____ Date: September 28, 2021

Commissioner Satran-Loudin _____ Date: September 28, 2021

Commissioner Born _____ Date: September 28, 2021

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