

Belfair Water District #1
June 11, 2019
Regular Meeting
6 p.m.

Commissioners Present

Linnie Griffin
Jill Satran-Loudin
Mike Pope

Staff Present

Dale Webb
Sherri LaHaie

Guest

- 1) Commissioner Griffin called the meeting to order at 6:00 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 #8156 - #8188. Commissioner Satran-Loudin 2nd the Motion. Commissioner Griffin 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 May 28, 2019 meeting. The Motion was 2nd by Commissioner Pope. Commissioner Griffin 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 Satran-Loudin verified before today's meeting. Commissioner Pope read and Motioned to Accept and Approve Petty Cash & Cash Drawers as shown on the agenda. Motion 2nd by Commissioner Satran-Loudin. Commissioner Griffin called for the vote.

Motion Carried 3 Ayes, 0 Nays

Business to be Completed – Commissioner Griffin complimented the photos of the well sites that are on the wall in the Commissioner's meeting room. She mentioned Safety Days was scheduled for Wednesday at Sand Hill Elementary School and Friday at Belfair Elementary School. Alex will be attending the Wednesday Safety Days at Sand Hill Elementary School.

6) **Manager Update:**

Developer Standards, Developer Contract and Fee Policies – Webb mentioned there were some inconsistencies at Well 4, but spikes can happen. Webb will be checking on water lines across the railroad tracks. Webb said he was having a hard time getting hold of diagrams and that there were several problems that needed to be addressed with the State. Webb is thinking of maybe putting a device to see if water flows through to see if there is any suspicious activity.

Overton and Associates, Developer extension contract – No change; currently on hold.

Comp Plan/Stantec/Wellhead Protection Plan – Still compiling data.

Yaweh Manor Developer Extension – No plans received yet.

Maintenance and Operations:

Replacing meters continues, now under 60 left. Also in the works:

Meeting with Continental Florals about connection for fire and domestic

Working with Rick Krueger for connection on Romance; began discussions about need for the reservoir at the top and Webb walked the property with Krueger and is waiting for some sort of site plan for future conversation.

The District will be there for Safety Days at Sand Hill and Belfair Elementary Schools on the 12th and 14th.

New Business – Commissioner Griffin asked about the Safety Meeting for May and earthquake preparedness. Webb said we will have a safety meeting in the near future, as soon as everybody is back from their vacations. Commissioner Griffin asked if the engineer from West Sound contacted the District on converting files, and Webb said it hasn't happened yet.

- 7) **Commissioners Comments** – Commissioner Satran-Loudin asked how much it would be for a new meter in case there was suspicious activity, and Webb said roughly \$800. Then she asked if Webb heard from Earl Lincoln, in which Webb replied that he has not.

Meeting Adjourned 6:50 pm

June 11, 2019 Meeting Minutes Approved by:

Commissioner Pope *M. A. Pope* Date: June 25, 2019

Commissioner Satran-Loudin *Joe Satran-Loudin* Date: June 25, 2019

Commissioner Griffin *Linn Griffin* Date: June 25, 2019