

Belfair Water District #1
July 27, 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 6:10 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 #9303-9325. 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 July 13th, 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 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 2nd by Commissioner Satran-Loudin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

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

Manager requests a 10-minute Executive Session. Commissioner Pope granted it.

Time out: 6:14pm
Time in: 6:28pm

- 7) **Manager Update:**

Comp Plan/Stantec/Wellhead Protection Plan – Waiting for Stantec to provide hard copies of the plan as well as digital copies on a flash drive. Commissioner Satran-Loudin asked how long will it take to which Webb replied that their staff is working remotely until August, so hopefully when they return back to the office.

North Mason Fire Authority Project – Tap is done, waiting on the final punchlist items and testing of the mains.

Overton and Associates – Working with them to locate a suitable place for the second well in the upper section as well as how the District will get ownership of the property for wells and reservoirs.

Continental Floral – No change.

MTA Project and Roundabout – Finishing up and completing the punchlist for the project. Earl tested the backflow today.

Romance Hill development – Gave Conditional Water Adequacy to developer (Kreiger) for 80 ERU's pending approval of the plans and scope of the project and progress on the project.

Maintenance and Operations – Well 1 building is painted and the rotten wood on the fascia is replaced. Gutters will be installed on the back side of the building in the near future.

Drunk driver crashed the sample station at the end of the line on SR3 past Judy Lane. Webb responded a called out to Kobloth to assist with the shut down the main and stopped the leak. The crew has been repairing and replacing the meters and boxes as well as an air vac. We will bill Geico for the total of the work and callout.

Pump Tech will be here this week to balance and get a baseline on the Well 4 pump motor. This will hopefully extend the life for the maximum amount of time.

8) **New Business** – Nothing new to report.

9) **Commissioners Comments:**

Commissioner Born asked if any arrests were made in regards to the District theft. Webb said one person has been arrested in connection with the theft, but no others. Webb said he would be going to the arraignment.

Commissioner Satran-Loudin asked if we shut the water off at the property with the lien, which Webb responded yes, the water has been shut off. We will be monitoring it.

Meeting Adjourned at 6:48 pm by Commissioner Pope.

July 27, 2021 Meeting Minutes Approved by:

Commissioner Pope _____ Date: August 10, 2021

Commissioner Satran-Loudin _____ Date: August 10, 2021

Commissioner Born _____ Date: August 10, 2021

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