

Belfair Water District #1
March 12, 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

- 1) Commissioner Born called the meeting to order at 15:00 / Pledge of Allegiance led by Commissioner Satran-Loudin
- 2) Public Comments –none
- 3) Accounts Payable were read and a motion was made by Commissioner Satran-Loudin to Accept and Approve Accounts Payable Warrants #10995-11033. Commissioner Born 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 Born to approve the Meeting Minutes from the February 27, 2024, meeting. The Motion was 2nd by Commissioner Satran-Loudin. 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 Satran-Loudin 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:**

Leak Adjustments

Board approved leak two adjustments to accounts #0313 & #0244

Rasor Road site expansion

Paperwork is with the Attorney, waiting for Attorney to finish and release the papers then on to closing.

- 7) **Manager Update:**

Olympic View Development

Legal is currently working with Harbor's Attorney as well as the bond company.

CEDS Project Funding

Generator Project

Will be scheduling fuel delivery tomorrow to Romance and Well 4 and the office for startup.

Well 6 Project

Screen design is complete, the screen is being built and waiting for the driller to get screen then develop the pump cavity and seals.

Overton and Associates
Operations Report

Romance Hill Booster Station
Working with Rick to issue WA and get a plan for the property

39 Acres Site
Waiting for quotes for the Geotech report for DNR.

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

New Business:
Continued discussion of Financial Study Results

- 9) **Commissioners Comments:**
Commissioner Born said, "The Vactor truck is very impressive" and thanked staff for the hard work.
Commissioner Satran-Loudin stated it is clear everyone likes working here and the progress is wonderful.

Meeting Adjourned at 16:02 By Commissioner Born.

March 12th, 2024, Meeting Minutes Approved by:

Commissioner Pope  Date: March 26, 2024

Commissioner Satran-Loudin  Date: March 26, 2024

Commissioner Born  Date: March 26, 2024

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