**Belfair Water District #1**

**Commissioner Meeting Agenda**

**Regular Meeting**

**Date January 14, 2025**

**Time: 3:00pm**

1. **Meeting called to Order: Flag Salute TIME:**
2. **Public Comments on Non-Agenda Items: Please stand, state your name then make your comment. 3 minutes each thank you.**
3. **Accounts Payable, Petty Cash and Approval of Meeting Minutes for December 10,2024**

**Warrant Registers: # *11499-11558***

* **Maintenance & Payroll (including EFT’s):**  ***$***  ***79,154.02***
* **SAO Audit *$ 4,173.00***
* **Asset Replacement and Upgrade:** ***$ 22,820.38***
* **Service Contract Renewal *$ 4,306.37***
* **Total:**  ***$ 110,453.77***

**Petty Cash: $250.00**

**Cash Drawer: $200.00**

**Verified by Commissioner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ before today’s January 14, 2025**

**meeting.**

1. **Business to be Completed.**
2. **Manager Update:**

**Olympic View Apartment development**

**Well 6 Project**

**Overton and Associates**

**Romance Hill Booster Station**

**Booster Skid Replacement**

**Rasor Rd Property**

**In House Projects**

**Maintenance and Operations**

***James Freeman report.***

1. **New Business**

**Resolution 2025-03 Electronic Funds Policy and Procedure**

**Cleaning up the policy per the SAO Auditor request.**

**Surplus of Equipment to Stokes auction house**

**2004 Chevrolet Silverado 1500, VIN# 2GCEK19V241251620**

**2019 Ford F-150 Canopy and Metal Detector.**

1. **Commissioners Comment:**
2. **Adjourn: TIME:**

(In accordance with RCW 42.30.110, the board of Belfair Water District #1 reserves the right to call for executive session pursuant to the guidelines of RCW 42.30.110)