

Belfair Water District #1
May 28, 2024
Regular Meeting
3 p.m.

Commissioners Present

Greg Born
Jill Satran-Loudin
Mike Pope

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 Born
- 2) Public Comments - none
- 3) Accounts Payable were read and a motion was made by Commissioner Born to Accept and Approve Accounts Payable Warrants #11153-11175. Commissioner Satran-Loudin 2nd the Motion. Commissioner Born called for the vote.

Motion Carried 3 Ayes 0 Absent and 0 Nays

- 4) A Motion was made by Commissioner Born to approve the Meeting Minutes from the May 14, 2024, meeting. The Motion was 2nd by Commissioner Satran-Loudin. Commissioner Born called for the vote.

Motion Carried 3 Ayes 0 Absent and 0 Nays

- 5) Petty Cash is \$250.00. The Cash Drawer is \$200.00. Commissioners Born verified before today's meeting. Commissioner Born read and Commissioner Born motioned to Accept and Approve Petty Cash & Cash Drawers as shown on the agenda. Motion 2nd by Commissioner Satran-Loudin. Commissioner Born called for the vote.

Motion Carried 3 Ayes 0 Absent and 0 Nays

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

RESOLUTION 2024-03 Adopting new Developer Extension Agreement

A Motion was made by Commissioner Satran-Loudin to approve Adopting new Developer Extension. The Motion was 2nd by Commissioner Born. Commissioner Born called for the vote.

Motion Carried 3 Ayes 0 Absent and 0 Nays

RESOLUTION 2024-04 Adopting new Rates and Fee Schedule

A Motion was made by Commissioner Satran-Loudin to approve Adopting new Rates and Fee Schedule. The Motion was 2nd by Commissioner Pope. Commissioner Born called for the vote.

Motion Carried 3 Ayes 0 Absent and 0 Nays

7) **Manager Update:**

Olympic View Development

The Bonding Company met last Thursday with their legal, expect a reply in the next couple of weeks.

CEDS Project Funding

Generator Project

Waiting for office switch connection and for TD tech to come back and adjust programming

Well 6 Project

The driller installed the test pump, and during pump testing was determined that there was too much silt in the water to proceed with test pumping. They will have to come back and perform more development on the well to clean it up. Waiting to hear more on that schedule.

Overton and Associates

Nothing new to report

Romance Hill Booster Station

Met on site with survey lead, will get adjusted map from them to look at with Rick, as soon as Webb receives the map, he will contact Rick to get together and review.

39 Acres Site

Geotech finished the report. We are waiting for further clarification on a specific area within the report for DNR.

Maintenance and Operations –

Jim Freeman to report.

New Business:

Motion to scrap Razor RD Generator

A Motion was made by Commissioner Born to scrap Razor RD generator.
The Motion was 2nd by Commissioner Pope. Commissioner Born called for the vote.

Motion Carried 3 Ayes 0 Absent and 0 Nays

9) **Commissioners Comments:**

Commissioner Greg said, "Fine job here!" Commissioner Pope agreed and stated "We have come along way and we are going in the right direction"

Meeting Adjourned at 15:45 By Commissioner Born.

May 28, 2024, Meeting Minutes Approved by:

Commissioner Pope _____ Date: June 11th, 2024

Commissioner Satran-Loudin  _____ Date: June 11th, 2024

Commissioner Born  _____ Date: June 11th, 2024