**Belfair Water District #1**

**Commissioner Meeting Agenda**

**Regular Meeting**

**Date February 13, 2024**

**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:**

**Warrant Registers: # *10941-10977.***

* **Maintenance & Payroll (including EFT’s):**  ***$***  ***62,669.26***
* **Vision Software $ *0.00***
* **ARPA funds distributed $ 24,714.95**
* **Asset Replacement and Upgrade:** ***$ 0.00***
* **$**
* **Total:**  ***$ 87,384.21***

1. **Approval of January 23, 2024 Meeting Minutes.**
2. **Petty Cash: $250.00**

**Cash Drawer: $200.00**

**Verified by Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ before today’s February 13, 2024**

**meeting.**

1. **Business to be Completed.**

**Leak Adjustments**

**Morrison 90 E Evergreen**

**Rasor Road site expansion**

1. **Manager Update:**

**Olympic View Apartment development**

**CEDS Project Funding**

**Generator Project**

**Well 6 Project**

**Overton and Associates**

**More in operations report.**

**Romance Hill Booster Station**

**39 Acres Site**

**Maintenance and Operations**

***(James Freeman to report)***

1. **New Business**

**Financial Study results**

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

(In accordance to 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)