**Belfair Water District #1**

**Commissioner Meeting Agenda**

**Regular Meeting**

**Date October 8, 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.**

**Acct 0338 David Buhr- Customer Complaint**

**Customer contends our changing out of his meter caused an obstruction in his line that caused him to have to replace the water line from the meter to the house.**

1. **Accounts Payable, Petty Cash and Approval of Meeting Minutes for September 8,2024**

**Warrant Registers: # *11353-11403***

* **Maintenance & Payroll (including EFT’s):**  ***$***  ***90,034.19***
* **Well 6 projects paid out *$ 17,691.34***
* **Asset Replacement and Upgrade:** ***$ 00.00***
* ***$ 00.00***
* **Total:**  ***$ 107,725.53***

**Petty Cash: $250.00**

**Cash Drawer: $200.00**

**Verified by Commissioner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ before today’s October 8, 2024**

**meeting.**

**Approval of September 8th, 2024 Meeting Minutes.**

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

**Olympic View Apartment development**

**Generator Project**

**Well 6 Project**

**Overton and Associates**

**Romance Hill Booster Station**

**39 Acres Site**

**Project is on hold.**

**Maintenance and Operations**

***James Freeman report.***

1. **New Business**

**Leak adjustments.**

**Acct 0482.2 Mason Transit Authority $2273.83**

**Acct #0129 Janet Wocher @ Roessel #21 $229.26**

**Acct #0043 Nathan Grimm 620 OBH $289.44**

**Acct #0539 Walter Judith & Michael $248.20**

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)