**Belfair Water District #1**

**Commissioner Meeting Agenda**

**Regular Meeting**

**Date April 9, 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: # *11054-11098***

* **Maintenance & Payroll (including EFT’s):**  ***$***  ***63,317.63***
* **Financial Study $ 17,412.50**
* **ARPA project funds paid out $ 34,911.32**
* **Asset Replacement and Upgrade:** ***$ 58,078.97***
* **Legal Fees $ 1,417.00**
* **Total:**  ***$ 175,137.42***
1. **Approval of March 26, 2024 Meeting Minutes.**
2. **Petty Cash: $250.00**

 **Cash Drawer: $200.00**

**Verified by Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ before today’s April 9, 2024**

**meeting.**

1. **Business to be Completed.**

**Rasor Road site expansion**

1. **Manager Update:**

**Olympic View Apartment development**

**CEDS Project Funding**

**Generator Project**

**Well 6 Project**

**Overton and Associates**

**Romance Hill Booster Station**

**39 Acres Site**

**Maintenance and Operations**

***James Freeman to report.***

1. **New Business**

**Valisa Ransier to move to Office Manager Step 5 from the current Step 4. She is doing well and is accepting more responsibility and will be taking on a larger role with the district as we move forward.**

**Financial Study results and the Rate and Fee updates as well as our DEA documents and agreements.**

**Discussion**

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)