**Belfair Water District #1**

**Commissioner Meeting Agenda**

**Regular Meeting**

**Date November 26, 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, Petty Cash and Approval of Meeting Minutes for October 8,2024**

**Warrant Registers: # *11452-11466***

* **Maintenance & Payroll (including EFT’s):**  ***$***  ***29,220.71***
* **Renewals for services *$ 2,268.53***
* **Asset Replacement and Upgrade:** ***$ 00.00***
* **Romanced Hill Upgrade *$ 23,794.05***
* **Total:**  ***$ 55,283.29***

**Petty Cash: $250.00**

**Cash Drawer: $200.00**

**Verified by Commissioner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ before today’s November 26, 2024**

**meeting.**

**Approval of November 12th, 2024 Meeting Minutes.**

1. **Business to be Completed.**

**Discussion on possibility of 1 meeting per month change for 2025.**

1. **Manager Update:**

**Olympic View Apartment development**

**Well 6 Project**

**Overton and Associates**

**Romance Hill Booster Station**

**Rasor Rd Property**

**In House Projects**

**Maintenance and Operations**

***James Freeman report.***

1. **New Business**

**COLA for 2025 Wages**

**Recommend 3% (See attached)**

**Raising the Rates for 2025 (Follow the CIP?)**

**3.8% CIP 77.70 = 80.65 86.41 = 89.69 ERU 8598.00 = 8925.00 (See attached)**

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)