**Belfair Water District #1**

**Commissioner Meeting Agenda**

**Regular Meeting**

**Date May 14, 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: # *11115-11152***

* **Maintenance & Payroll (including EFT’s):**  ***$***  ***60,643.67***
* **ARPA project paid out *$ 203,994.55***
* **USDA Loan Payments $ *71,768.50***
* **PWTF Loan Payment $ *70,689.91***
* **Asset Replacement and Upgrade:** ***$ 18,998.16***
* **Legal Fees *$ 0.00***
* **Total:**  ***$ 426,094.35***

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

**Cash Drawer: $200.00**

**Verified by Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ before today’s May 14, 2024**

**meeting.**

1. **Business to be Completed.**

**Belfair Water DEA Agreement**

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**

**Resolution 2024-02 WUE new 6yr goal**

**Manager requests executive session to discuss personnel.**

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)