**Belfair Water District #1**

**Commissioner Meeting Agenda**

**Regular Meeting**

**Date December 10, 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: # *11467-11498***

* **Maintenance & Payroll (including EFT’s):**  ***$***  ***40,666.48***
* **Repairs and services *$ 23,820.58***
* **Asset Replacement and Upgrade:** ***$ 00.00***
* **Service Contract Renewal *$ 12,767.23***
* **Total:**  ***$ 77,254.29***

**Petty Cash: $250.00**

**Cash Drawer: $200.00**

**Verified by Commissioner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ before today’s December 10, 2024**

**meeting.**

**Approval of November 26, 2024 Meeting Minutes.**

1. **Business to be Completed.**

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

**Resolution 2025-01 Rates and Charges (3.8% unadjusted CPI) effective January 1,2025**

**Resolution 2025-02 BWD Salary COLA (3%) Effective January 1,2025**

1. **Manager Update:**

**Olympic View Apartment development**

**Well 6 Project**

**Overton and Associates**

**Romance Hill Booster Station**

**Rasor Rd Property**

**State Audit Entrance Interview**

**In House Projects**

**Maintenance and Operations**

***James Freeman report.***

1. **New Business**
2. **Commissioners Comment:**
3. **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)