

Belfair Water District #1
September 28, 2021
Regular Meeting
6 p.m.

Commissioners Present

Mike Pope
Satran-Loudin
Greg Born

Staff Present

Dale Webb
Sherri LaHaie

Guest

Jill

- 1) Commissioner Pope called the meeting to order at 6:00 pm / Flag Salute.
- 2) Public Comments – No public comments.
- 3) Accounts Payable were read by Commissioner Pope. A Motion was made by Commissioner Pope to Accept and Approve Accounts Payable Warrants #9409-9420. Commissioner Satran-Loudin 2nd the Motion. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

- 4) A Motion was made by Commissioner Satran-Loudin to approve the Meeting Minutes from the September 14th, 2021 meeting. The Motion was 2nd by Commissioner Born. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

- 5) Petty Cash is at \$250.00. (Cash = \$117.85 and Receipts = \$132.15 = \$250.00). The Cash Drawer has \$200.00. Commissioner Born verified before today's meeting. Commissioner Born read and Motioned to Accept and Approve Petty Cash & Cash Drawers as shown on the agenda. Motion 2nd by Commissioner Satran-Loudin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

- 6) **Business to be Completed:** Nothing new to report

7) **Manager Update:**

CEDS Project Funding – All the paperwork is submitted and being reviewed. The EDC board will be submitting to the county in the near future for review of the proposed projects.

North Mason Fire Authority Project – They have deleted the service under Old Belfair Highway and will finish the paperwork and fees then hopefully submit for approval in the near future.

Overton and Associates – Waiting for project submittal to set up a meeting to go over the proposed projects and possible future phased land developments that are in the planning stages. Also at that time, will begin conversations on possible property for the well replacement and acquiring the property that our current infrastructure that our current infrastructure is on.

Continental Floral – Nothing new.

MTA Project and Roundabout – The irrigation meter is paid for and installed. They are still working on our access to the fenced area. Hope to be wrapping this up very soon.

Romance Hill development – Nothing new.

Maintenance and Operations –We are still very busy with the day-to-day operations. We have had to take some more well samples on Well 2 for the state as well as the usual bacteria samples. This is all to keep our existing water rights in order to have adequate rights to transfer to another location when we can get a well developed in the right area.

Besides working on the CEDS, the project paperwork for the annual USDA reports are due by November 30, so working on those and trying to get those done ahead of time. Hope to be finishing up those soon.

Will be delivering the approved plans for the single family homes (Olympic Ridge) and picking up the plans to finish reviewing for the apartment site (Olympic View) of the project. They are hoping to start soon on the single family homes and are planning on working over the winter months on this section.

The rain that came on the 18th caused us some issues by flooding the basement here at the office, and washing out the roads in a few places like Romance Hill. The field staff spent a couple days working through these clean up and repairs last week before being able to get back on track.

Still actively replacing meters, getting all the Bubba replaced, then we will be more than 2/3 through the meters that remain.

Still working on the reservoirs on venting and railings and working towards getting the sanitary survey done. Trying to find a time when we can get through that virtually with Regina.

New Business:

Commissioner Pope asked what shape the Colorado is in. Webb replied that it will be serviced at Hudson's next week to repair the ignitor switch.

8) Commissioners Comments:

Commissioner Satran-Loudin asked if there was any word from Judy Scott's property? Webb responded by saying there are rumors that she is trying to get rid of some of her properties.

Commissioner Satran-Loudin also asked if there was anything new with Bode Road, but Webb replied that he has not heard any news lately.

Commissioner Pope said the logging on 39 Acres looks good. Webb said that he will be trying to get bids on logging, potentially after the winter months.

Commissioner Born inquired about Bob Kobloth and his availability, Webb replied by saying that we are still waiting to hear back from Alex, but may seek an extension with Bob.

Commissioner Pope asked about the moratorium, and Webb said it will probably be lifted in a couple of days.

Meeting Adjourned at 7:10 pm by Commissioner Pope.

September 28, 2021 Meeting Minutes Approved by:

Commissioner Pope _____ Date: October 12, 2021

Commissioner Satran-Loudin _____ Date: October 12, 2021

Commissioner Born _____ Date: October 12, 2021