

Belfair Water District #1
June 8, 2021
Regular Meeting
6 p.m.

Commissioners Present

Mike Pope
Jill Satran-Loudin
Greg Born

Staff Present

Dale Webb
Sherri LaHaie

Guest

- 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 #9218-9241. Commissioner Born 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 May 25, 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 Satran-Loudin 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

Business to be Completed: Executive Session to discuss personnel matters. Commissioner Pope granted 20-30 minutes.

Time out: 6:04

Time in: 6:45

Commissioner Satran-Loudin made a Motion to Accept and Approve Resolutions 2021-02 and 2021-03. Commissioner Born 2nd the Motion. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

- 6) **Manager Update:**

Comp Plan/Stantec/Wellhead Protection Plan – Should be final by the 16th.

Employee Manual and District Policies – Motion Approved. (see above under Business to be Completed).

North Mason Fire Authority Project – No schedule yet for tap and moving the line onto the property.

Overton and Associates – Looking at moving 1100 feet of our main and will be doing the locating with a vactor truck.

Continental Floral – Nothing new.

MTA Project and Roundabout – Still waiting for final fire line test.

Romance Hill, service and development – No change.

Maintenance and Operations – Jim and Alex will be washing tanks next week.

The divers will be here in about 3 weeks.

On Monday Webb will be at Well 4 to pull out the motor and tank and sent to Bellevue to be repaired. It will be reinstalled on Wednesday.

Lawn maintenance is still being done.

7) **Commissioners Comments** – Commissioner Born commented on the nice new lighting on the lower shop.

Meeting Adjourned at 7:20 pm by Commissioner Pope.

June 8, 2021 Meeting Minutes Approved by:

Commissioner Pope *Mike D Pope* Date: June 22, 2021

Commissioner Satran-Loudin *[Signature]* Date: June 22, 2021

Commissioner Born *[Signature]* Date: June 22, 2021

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