

Belfair Water District #1
February 28, 2023
Regular Meeting
3 p.m.

Commissioners Present

Mike Pope - absent
Jill Satran-Loudin
Greg Born

Staff Present

Dale Webb
Valisa Douglas
James Freeman

Guest

1) Commissioner Born called the meeting to order at 15:04 / Pledge of Allegiance led by Commissioner Born

2) Public Comments –

No Public was present.

3) Accounts Payable were read and a motion was made by Commissioner Born to Accept and Approve Accounts Payable Warrants #10232-10263. Commissioner Satran-Loudin 2nd the Motion. Commissioner Born called for the vote.

Motion Carried 2 Ayes 1 Absent and 0 Nays

4) A Motion was made by Commissioner Satran-Loudin to approve the Meeting Minutes from the December 27, 2022, meeting. The Motion was 2nd by Commissioner Born. Commissioner Born called for the vote.

Motion Carried 2 Ayes 1 Absent 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 and 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 Born called for the vote.

Motion Carried 2 Ayes 1 Absent and 0 Nays

6) **Business to be Completed:**

No Business to be completed.

7) **Manager Update:**

Olympic Ridge, Olympic View development

Olympic View Apartments-

Still moving forward slowly, Jim Freeman to report on progress.

Olympic Ridge Homes-

Received funds and installed 9 more meters, the meter total is at 21 meters so far out of 146 total.

CEDS Project Funding

Still waiting for supplier and contractor to update the status.

Well 6 Project

Bid package for the well drilling is going out this week, will be mailing packages to 3-4 drillers as well as posting in the Shelton paper and the contractors exchange. Bid opening Will be the 11th of April Prior to the regularly scheduled Board meeting.

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39 Acres

Will be doing the 1st phase of the road work soon in preparation for the permitting for the logging operation. Once the logging is complete we will finish the road work and begin monitoring and maintenance of the roads.

Overton and Associates

Nothing new to report here.

Maintenance and Operations –

Jim Freeman reported on maintenance and operations (see attached list of topics)

New Business:

None at this time.

9) **Commissioners Comments:**

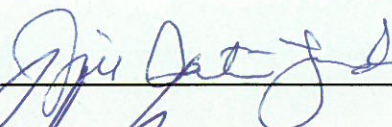
Commissioner Born and Commissioner Satran-Loudin commented on the staff and thanked them for all the work and commitment to the district "Keep up the good work".

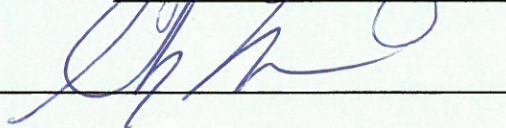
The Commissioners asked about the WASWD upcoming meeting in April, registration and rooms will be open soon.

Meeting Adjourned at 15:25 By Commissioner Born.

February 28, 2023 Meeting Minutes Approved by:

Commissioner Pope _____ Date: March 14, 2023

Commissioner Satran-Loudin  _____ Date: March 14, 2023

Commissioner Born  _____ Date: March 14, 2023

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