

Belfair Water District #1
July 9, 2024
Regular Meeting
3 p.m.

Commissioners Present

Greg Born
Jill Satran-Loudin
Mike Pope (arrived late)

Staff Present

Dale Webb
Valisa Douglas
James Freeman

Guest

- 1) Commissioner Born called the meeting to order at 15:00 / Pledge of Allegiance led by Commissioner Born
- 2) Public Comments - none
- 3) Accounts Payable were read and a motion was made by Commissioner Satran-Loudin to Accept and Approve Accounts Payable Warrants #11222 - 11252. Commissioner Born 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 June 25, 2024, meeting. The Motion was 2nd by Commissioner Born. Commissioner Born called for the vote. James Freeman spoke up to say that the minutes did not contain his question on the cost for the continued development that had no cost estimate at that time. Dale Webb answered the question at this time and said the minutes would be amended to reflect his question. The cost would be based on the signed bid contract cost for development on a per hour basis at \$600.00/hr. as stated in the bid contract as the rate for development.

Motion Carried 2 Ayes 1 Absent and 0 Nays

- 5) Petty Cash is \$250.00. The Cash Drawer is \$200.00. Commissioners Born verified before today's meeting. Commissioner Born read and Commissioner Satran-Loudin motioned to Accept and Approve Petty Cash & Cash Drawers as shown on the agenda. Motion 2nd by Commissioner Born, Commissioner Born called for the vote.

Motion Carried 3 Ayes 0 Absent and 0 Nays

- 6) **Business to be Completed:**

None

- 7) **Manager Update:**

Olympic View Development

The apartments and that project have been sold, the new buyers Kaufman Construction out of the Tumwater area have been in contact with us. They have applied pressure to Harbor and the Bankruptcy court to get this resolved, and we submitted our latest claim to the court that matched our latest submission to the bonding company. The funds are scheduled to be set aside for us at escrow when it closes and payment in full hopefully issued. We are currently working with Kaufman to set up their finishing of Phase 1 of the project and then getting Phase 2 decided and put together. We are hoping to have payment soon and get Zephyrs going on this asap while the weather is good.

CEDS Project Funding

Generator Project

Southworth Electric is working on office switch connection. TD Tech came back on June 27th and completed adjusting the programming and found a faulty float on the office generator that needed replacing. We had training today on the function of the generators at each site and the controls necessary for operation.

Well 6 Project

The driller is continuing to work on development and will be coming back for more development this week. This work is per the contract price for development at \$600 per hour. Soaping the well to remove the silt from the well will require Well 4 to be shut down for 2 days while sitting so as not to draw the soap into the aquifer. Test pumping when done will require the well to be shut down for two days while doing this as well to monitor the aquifer levels.

Overton and Associates

Nothing new to report

Romance Hill Booster Station

The drawings are completed and will be meeting with Rick on the property. Also working with BHC to get some numbers and a base plan on further development for this area as we have previously discussed. Hope to have an initial estimate and engineering plan to move on this week.

39 Acres Site

Waiting for Geotech to respond.

Maintenance and Operations –

Jim Freeman to report. (see attached)

New Business:

No new business

9) Commissioners Comments:

Meeting Adjourned at 16:00 By Commissioner Born.

July 9, 2024, Meeting Minutes Approved by:

Commissioner Pope

Date: July 23, 2024

Commissioner Satran-Loudin

Date: July 23, 2024

Commissioner Born

Date: July 23, 2024