

Belfair Water District #1
May 14, 2024
Regular Meeting
3 p.m.

Commissioners Present

Greg Born
Jill Satran-Loudin
Mike Pope

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 #11115-11152. Commissioner Pope 2nd the Motion. Commissioner Born called for the vote.

Motion Carried 3 Ayes 0 Absent and 0 Nays

- 4) A Motion was made by Commissioner Born to approve the Meeting Minutes from the April 23, 2024, meeting. The Motion was 2nd by Commissioner Satran-Loudin. Commissioner Born called for the vote.

Motion Carried 3 Ayes 0 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:**

Belfair Water DEA Agreement:

Final Drafts for review, to resolute May 28th if agreed upon.

- 7) **Manager Update:**

Olympic View Development

Belfair Water submitted a counteroffer for settlement of \$66,774.55. We are waiting to hear back from the bonding company.

CEDS Project Funding

Generator Project

Project is almost completed. The office leg will be wired with a manual switch, hopefully completed this week. Generators are going to be topped off with fuel, there are a few programming issues to get worked out.

Well 6 Project

The driller has moved offsite for another project emergency, they are hopefully going to be here on Wednesday to finish installing the test pump. After the test pump is installed, we will schedule test pumping.

Overton and Associates

Nothing new to report

Romance Hill Booster Station

Issus with Pump one at the station. Freeman to report further on that situation under operations report. Webb met with Rick today and will be fine tuning the map for further discussion.

39 Acres Site

Waiting for Geotech to finish the report to DNR.

Maintenance and Operations –

Jim Freeman to report.

New Business:

Resolution 2024-02 WUE new six-year goal

General Manager requests executive session to discuss personnel.

Executive Session –

- Time in 4:00 pm
- Time out –4:20 pm

8) A Motion was made by Commissioner Born to approve General Managers Contract. The Motion was 2nd by Commissioner Pope. Commissioner Born called for the vote.

Motion Carried 3 Ayes 0 Absent and 0 Nays

9) **Commissioners Comments:**

Commissioner Pope said, "Last 2 years there have been major improvements, and I am proud of the departments."

Meeting Adjourned at 16:30 By Commissioner Born.

May 14, 2024, Meeting Minutes Approved by:

Commissioner Pope [Signature] Date: May 28th, 2024

Commissioner Satran-Loudin [Signature] Date: May 28th, 2024

Commissioner Born [Signature] Date: May 28th, 2024