

Belfair Water District #1
August 10, 2021
Regular Meeting
6 p.m.

Commissioners Present

Mike Pope (excused absent)
Satran-Loudin
Greg Born

Staff Present

Dale Webb
Sherri LaHaie

Guest

Jill

- 1) Commissioner Satran-Loudin called the meeting to order at 6:08 pm / Flag Salute.
- 2) Public Comments – No public comments.
- 3) Accounts Payable were read by Commissioner Satran-Loudin. A Motion was made by Commissioner Satran-Loudin to Accept and Approve Accounts Payable Warrants #9326-9356. Commissioner Born 2nd the Motion. Commissioner Satran-Loudin called for the vote.

Motion Carried 2 Ayes and 0 Nays, 1 Absent

- 4) A Motion was made by Commissioner Born to approve the Meeting Minutes from the July 27th, 2021 meeting. The Motion was 2nd by Commissioner Satran-Loudin. Commissioner Born called for the vote.

Motion Carried 2 Ayes and 0 Nays, 1 Absent

- 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 Satran-Loudin called for the vote.

Motion Carried 2 Ayes and 0 Nays, 1 Absent

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

No report.

- 7) **Manager Update:**

Comp Plan/Stantec/Wellhead Protection Plan – Waiting for Stantec to provide hard copies of the plan as well as digital copies on a flash drive.

North Mason Fire Authority Project – Main has been pressure tested and is in process of bacterial testing. Waiting on final punchlist and results of bacteria tests and fee payments.

Overton and Associates – Working with them to locate a suitable place for the second well in the upper section as well as how the District will get ownership of the property for wells and reservoirs. Waiting on recommendations from the hydrogeologist and his report. Commissioner Satran-Loudin asked if they are burying our main, to which Webb responded that they originally were planning on moving 1000' of main, but instead of needing to move the main it was decided that it would be more cost efficient to level it out in place with dirt to get the correct amount of coverage. The plan is to bury parts of the main to level it out.

Continental Floral – No change.

MTA Project and Roundabout – Finishing up and completing the punchlist for the project.

Romance Hill development – Gave Conditional Water Adequacy to developer for 80 eru's pending approval of the plans and scope of the project and progress on the project. Waiting for developer.

Maintenance and Operations –Working on crash site and meter replacements, well maintenance and testing.

Drunk driver crash at the sample station at the end of the line on SR3 past Judy Lane. The repairs are completed and we are billing Geico for the entire damages and District time.

Pump Tech was here and balanced and got a baseline on the Well 4 pump motor. This will hopefully extend the life for the maximum amount of time. Went from a vibration of .22 to a finished vibration of .024. Great improvement.

8) **New Business** –

No comments.

9) **Commissioners Comments:**

Commissioner Born said to keep up the good work. Commissioner Satran-Loudin asked how Bob Kobloth was working out, to which Webb responded that so far he's been a great asset.

Meeting Adjourned at 6:32 pm by Commissioner Satran-Loudin.

August 10, 2021 Meeting Minutes Approved by:

Commissioner Pope _____ Date: August 24, 2021

Commissioner Satran-Loudin _____ Date: August 24, 2021

Commissioner Born _____ Date: August 24 2021

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