

**Belfair Water District #1**  
**June 25, 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 Born to Accept and Approve Accounts Payable Warrants #11205 - 11221. Commissioner Pope 2<sup>nd</sup> the Motion. Commissioner Born called for the vote.

Motion Carried 3 Ayes 0 Absent and 0 Nays

- 4) A Motion was made by Commissioner Satran - Loudin to approve the Meeting Minutes from the June 11, 2024, meeting. The Motion was 2<sup>nd</sup> by Commissioner Pope. 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 2<sup>nd</sup> by Commissioner Pope, 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**

Waiting for the Bonding Company to respond. Checking in weekly with attorney

**CEDS Project Funding**

**Generator Project**

Southworth Electric is working on office switch connection. TD Tech is scheduled to come back on June 27<sup>th</sup> to adjust programming.

**Well 6 Project**

The driller is scheduled and will be coming back for more development this week. James Freeman asked on the cost for the continued work and there has been no quote on this price at this time. (amended 7/9/2024)

**Overton and Associates**

Nothing new to report

**Romance Hill Booster Station**

We are still waiting for the surveyor to redraw the maps and then meet with Rick to discuss. Also with BHC on numbers and a plan for future development of this area as we had discussed last year.

**39 Acres Site**

Geotech is still revising the report for DNR.

**Maintenance and Operations –**

Jim Freeman to report.

**New Business:**

No new business

9) **Commissioners Comments:**

Meeting Adjourned at 15:50 By Commissioner Born.

June 25, 2024, Meeting Minutes Approved by:

Commissioner Pope  Date: July 9<sup>th</sup>, 2024

Commissioner Satran-Loudin  Date: July 9<sup>th</sup>, 2024

Commissioner Born  Date: July 9<sup>th</sup>, 2024

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