

**Belfair Water District #1**  
**June 11, 2024**  
**Regular Meeting**  
**3 p.m.**

**Commissioners Present**

Greg Born  
Jill Satran-Loudin-via phone  
Mike Pope-Absent

**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 #11176-11204. Commissioner Satran-Loudin 2<sup>nd</sup> the Motion. Commissioner Born called for the vote.

Motion Carried 2 Ayes 1 Absent and 0 Nays

- 4) A Motion was made by Commissioner Born to approve the Meeting Minutes from the May 14, 2024, meeting. The Motion was 2<sup>nd</sup> by Commissioner Satran-Loudin. Commissioner Born called for the vote.

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 2<sup>nd</sup> by Commissioner Born, Commissioner Born called for the vote.

Motion Carried 2 Ayes 1 Absent and 0 Nays

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

None

- 7) **Manager Update:**

**Olympic View Development**

Waiting on the Bonding Company to respond.

**CEDS Project Funding**

**Generator Project**

Waiting for office switch connection and for TD tech to come back 6/27/24 and adjust programming

**Well 6 Project**

Waiting for the driller to come back and perform more development on the well to clean it up. Waiting to hear more on that schedule moving forward.

**Overton and Associates**

Nothing new to report

**Romance Hill Booster Station**

Waiting for the surveyor to redraw the maps and then meet with Rick to discuss property. Currently working 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. We are waiting for further clarification on a specific area within the report.

**Maintenance and Operations –**

Jim Freeman to report.

**New Business:**

Leak adjustments-based on Resolution 2023-08

9) **Commissioners Comments:**

Meeting Adjourned at 15:37 By Commissioner Born.

June 11, 2024, Meeting Minutes Approved by:

Commissioner Pope  Date: June 25<sup>th</sup>, 2024

Commissioner Satran-Loudin  Date: June 25<sup>th</sup>, 2024

Commissioner Born  Date: June 25<sup>th</sup>, 2024

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