

**Belfair Water District #1**  
**August 13, 2024**  
**Regular Meeting**  
**3 p.m.**

**Commissioners Present**

Greg Born  
Jill Satran-Loudin  
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 Satran-Loudin.
- 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 #11272 - 11307. Commissioner Born 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 July 23rd, 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:**

- 7) **Manager Update:**

**Olympic View Development**

The bonding company has worked out an offer, with a court order that is entered into the bankruptcy court filing which pays us the sum of \$66,774.55 and we will then release our claim on the bond and the bankruptcy. Once the court enters this judgment, they are supposed to issue payment to us within three days. Our paperwork was filed on the 5<sup>th</sup> or the 6<sup>th</sup> and was entered into the court record on the 9<sup>th</sup>. We are hoping that this will be done and possibly receive payment this week.

In preparation for the work to begin very soon by Kaufman they have secured a performance bond for their portion of the final fit and finish to the phase 1 portion of the project in the amount of \$75,000.00. Once the funds are received from the Harbor court order then that bond will be released, and this one will take its place. Kaufman has stated that they hope to be on site and working by September. We are expecting a meeting on site to meet and go over the project very soon.

**CEDS Project Funding**

**Generator Project**

Southworth Electric is still waiting on the step-down transformer to complete their work in the near future, hopefully later this week. Tacoma diesel will be on site on Friday to change out the faulty fuel gauge here at the office.

**Well 6 Project**

The driller and the hydro geologist performed the step test pump and the 24 hr continuous run test last week. The well cleared up by the time they started the load test but the yield was not where we were hoping it would be. The well will get the packs checked to see how much it was stirred up during the pumping and they will check the tailpiece for sediment and material settling out. It will be interesting to see how much the pack moved during the pumping and could give us a good idea of the possibility of future development increasing our yield. We are awaiting the final reports and data from the driller and the hydrogeologist. The Driller will be back to check and top the pack and then remove the test pump. Will continue to look for money to reimburse our costs and finish development.

**Overton and Associates**

Nothing new to report

**Romance Hill Booster Station**

Talked with Rick Krueger and we are working on an estimate for the property, in the meantime he is working on getting the proper backflow installed at the urgent care facility. He has the drawings, and we are going to work out a price. We are gathering information and looking for a local engineer that we can work with to answer our questions specific to the site to be able to get the quotes to replace the skid at the station. More to follow as we gather this information.

**39 Acres Site**

Project is on hold at this time.

**Maintenance and Operations –**

James Freeman to report. (see attached sheet)

**New Business:**

No new business at this time.

**9) Commissioners Comments:**

Commissioners all expressed appreciation for the work and the effort being put out, "keep up the good work" The board all three expressed appreciation and are happy that the survey is completed, that was a huge effort. Commissioner Born commented "excellent work". Commissioner Born asked if the summer help leaving is slowing us down. James reported that Drew Smalley will be here until October/November time frame so that is longer than originally expected. Commissioner Born also asked that now the survey is done are we still using the Vactor machine, James answered "A lot" we are using it more than you would think. Repaired recent leak at Razor with it, used it to dig fence post holes.

Meeting Adjourned at 15:29 By Commissioner Born.

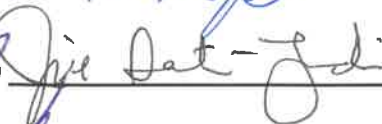
August 13, 2024, Meeting Minutes Approved by:

Commissioner Pope



Date: August 27, 2024

Commissioner Satran-Loucin



Date: August 27, 2024

Commissioner Born



Date: August 27, 2024

