**Belfair Water District #1**

**Commissioner Meeting Agenda**

**Regular Meeting**

**Date March 26, 2024**

**Time: 3:00pm**

1. **Meeting called to Order: Flag Salute TIME:**
2. **Public Comments on Non-Agenda Items: Please stand, state your name then make your comment. 3 minutes each thank you.**
3. **Accounts Payable:**

**Warrant Registers: # *11034-11053***

* **Maintenance & Payroll (including EFT’s):**  ***$***  ***39,623.41***
* **Vision Software $ *0.00***
* **ARPA funds distributed $ *0.00***
* **Asset Replacement and Upgrade:** ***$ 0.00***
* **$**
* **Total:**  ***$ 39,623.41***

1. **Approval of March 12, 2024 Meeting Minutes.**
2. **Petty Cash: $250.00**

**Cash Drawer: $200.00**

**Verified by Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ before today’s March 26, 2024**

**meeting.**

1. **Business to be Completed.**

**Rasor Road site expansion**

1. **Manager Update:**

**Olympic View Apartment development**

**CEDS Project Funding**

**Generator Project**

**Well 6 Project**

**Overton and Associates**

**Romance Hill Booster Station**

**39 Acres Site**

**Maintenance and Operations**

***(James Freeman and Alex gone to Ocean Shores for the conference)***

1. **New Business**

***Motion* for approval to seek DWSRF Loan for Lead and Copper Line survey in the amount of $ 65,000.00.**

***Robert Kobloth* Move to Utility Specialist Step 3 in recognition of achieving his WDM 1 and his CCC licenses. Normal review in July, recommend his bump for the testing and his step increase at this time. Has been performing extremely well in all duties and in the Vacuuming for the lead and copper survey.**

**Financial Study results**

**Discussion**

1. **Commissioners Comment:**
2. **Adjourn: TIME:**

(In accordance to RCW 42.30.110, the board of Belfair Water District #1 reserves the right to call for executive session pursuant to the guidelines of RCW 42.30.110)