

Belfair Water District #1
June 13, 2023
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 –
No Public Comments
- 3) Accounts Payable were read and a motion was made by Commissioner Pope to Accept and Approve Accounts Payable Warrants #10492-10530. Commissioner Born 2nd the Motion. Commissioner Born called for the vote.

Motion Carried 3 Ayes 0 Absent and 0 Nays

- 4) A Motion was made by Commissioner Born to approve the Meeting Minutes from the May 23rd, 2023, meeting. The Motion was 2nd by Commissioner Pope. Commissioner Born called for the vote.

Motion Carried 3 Ayes 0 Absent and 0 Nays

- 5) Petty Cash is \$250.00. (Cash = \$117.85 and Receipts = \$132.15 = \$250.00). The Cash Drawer is \$200.00. Commissioner 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 2nd by Commissioner Born. Commissioner Born called for the vote.

Motion Carried 3 Ayes 0 Absent and 0 Nays

- 6) **Business to be Completed:**
None at this time.

- 7) **Manager Update:**

Olympic Ridge, Olympic View development

Olympic View Apartments- Harbor is restructuring, Webb and Freeman met with Scott the current project lead, seems like he is interested in getting things done and moving forward. (see operations report for any further details)

Olympic Ridge Homes-

They are continuing to put in meters at a rate of roughly 10 per month. (See operations report for more details)

CEDS Project Funding

Backup Generators for Well 4, Office and Romance Hill.

Southworth Electric is working on some of the installation in prep for the ATS gear arriving hopefully this month.

Well 6 Project

Waiting on Contractor to schedule

39 Acres

The Permitting process is underway.

Overton and Associates

Nothing new at this time.

Maintenance and Operations –

Jim Freeman reported on maintenance and operations (see attached list of topics)

New Business:

Executive session was called to discuss personnel issues, time in: 15:25, time out: 15:47

Commissioner Born motioned to approve the Contract for Dale Webb as General Manager. Commissioner Satran- Loudin seconded the motion. Commissioner Born called for the vote.

Motion Carried 3 Ayes 0 Absent and 0 Nays

9) **Commissioners Comments:**

Commissioners Pope said “you are all headed in the right direction” all commissioners join in saying “thank you all and awesome job” to staff for their efforts. The board would like to pass on a “Thank you” to Alex and Bob for their efforts.

Commissioner Born asked about the Fish Passage update, Webb answered that there has been no new developments as of right now. Will keep the board posted.

Commissioner Satran- Loudin asked about the lead line inventory, Webb and Freeman replied that we are hoping to work out something and commit 1 day a week to it starting in July. So far no response from the County about working with us with a vactor.

Meeting Adjourned at 16:00 By Commissioner Born.

June 13th, 2023 Meeting Minutes Approved by:

Commissioner Pope (Via Phone) Date: June 27, 2023

Commissioner Satran-Loudin *Jim Sat-Loudin* Date: June 27, 2023

Commissioner Born *[Signature]* Date: June 27, 2023

360-275-3008