

Belfair Water District #1
July 13, 2021
Regular Meeting
6 p.m.

Commissioners Present

Mike Pope
Jill Satran-Loudin
Greg Born

Staff Present

Dale Webb
Sherri LaHaie

Guest

- 1) Commissioner Pope called the meeting to order at 6:16 pm / Flag Salute.
- 2) Public Comments – No public comments.
- 3) Accounts Payable were read by Commissioner Pope. A Motion was made by Commissioner Pope to Accept and Approve Accounts Payable Warrants #9264-9302. Commissioner Born 2nd the Motion. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

- 4) A Motion was made by Commissioner Satran-Loudin to approve the Meeting Minutes from the June 22nd, 2021 meeting. The Motion was 2nd by Commissioner Born. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

- 5) Petty Cash is at \$250.00. (Cash = \$117.85 and Receipts = \$132.15 = \$250.00). The Cash Drawer has \$200.00. Commissioner Satran-Loudin verified before today's meeting. Commissioner Born read and Motioned to Accept and Approve Petty Cash & Cash Drawers as shown on the agenda. Motion 2nd by Commissioner Satran-Loudin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

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

No report.

- 7) **Manager Update:**

Comp Plan/Stantec/Wellhead Protection Plan – Comp Plan is completed and accepted. Some final housekeeping will be done and then we will get the printed copies, which Stantec will provide. We will be able to make amendments in the future for things like zoning, etc.

North Mason Fire Authority Project – Project is moving forward, with potholing on Thursday and probably a tap and road crossing next week.

Overton and Associates – It has been requested to add an additional \$75,000.00 to our grant application to pay further water rights and well development.

Continental Floral – No movement.

MTA Project and Roundabout – Pretty much done. Should be coming forward for acceptance in the next month.

Romance Hill development – Will be reaching out to Rick and letting him know based on the plan approval, we now have the additional connections.

Maintenance and Operations – The concrete reservoir divers dove in and cleaned the tanks. Sealing did not go quite as well as we were hoping, but there is an improvement.

Well 1 building will be painted this week.

All the vehicles have been serviced and we are working to get as much life out of them as possible.

Our franchises with the state on 300 and 106 are completed and done for the next 25-30 years. We are finishing up on SR3 currently.

Day to day operations continue. Preparing for the sanitary survey and audits.

Webb has an upcoming meeting with Larry Coppola from Port of Allyn. He is requesting BWD to help manage their water system. More to follow.

8) **New Business** –

Amendment to Resolution 2019-01 – Hydrant Meter Rentals and Fees.

Commissioner Satran-Loudin made a Motion to amend Resolution 2019-01. Commissioner Born 2nd the Motion. Commissioner Pope approved and accepted the Motion.

Motion Carried 3 Ayes and 0 Nays

9) **Commissioners Comments:**

No comments.

Meeting Adjourned at 7:18 pm by Commissioner Pope.

July 13, 2021 Meeting Minutes Approved by:

Commissioner Pope

Date: July 27, 2021

Commissioner Satran-Loudin

Date: July 27, 2021

Commissioner Born

Date: July 27, 2021