

Belfair Water District #1
June 27, 2023
Regular Meeting
3 p.m.

Commissioners Present

Greg Born
Jill Satran-Loudin arrived late
Mike Pope via phone

Staff Present

Dale Webb
Valisa Douglas
James Freeman

Guest

- 1) Commissioner Born called the meeting to order at 15:02 / 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 #10531-10547. Commissioner Born 2nd 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 June 13th, 2023, meeting. The Motion was 2nd by Commissioner Pope. Commissioner Born called for the vote.

Motion Carried 2 Ayes 1 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 Pope 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 2 Ayes 1 Absent and 0 Nays

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

- 7) **Manager Update:**

Olympic Ridge, Olympic View development

Olympic View Apartments- They are working on different issues throughout the project at this time, Jim may have more on that. (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 continuing to work on some of the installation in prep for the ATS gear.

Well 6 Project

Waiting on Contractor to schedule

39 Acres

The Permitting process is underway. Commissioner Pope was wondering the time frame estimate to log, Webb said the time frame he was originally given was 2-3 weeks likely. Commissioner Pope was concerned about runoff in the wet fall months, Webb said they were talking getting everything firmed up before winter.

Overton and Associates

Nothing new at this time.

Maintenance and Operations –

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

Jim reported on the PFAS testing and commissioner Born asked how often we would be doing that and Freeman thinks possibly 9-10 year rotation? Still much to learn about this and the rules are changing rapidly.

New Business:

Commissioner Born motioned to promote Alex Gobble from Utility specialist 1 to Cross Connection Utility Specialist 1. Commissioner Pope seconded the motion. Commissioner Born called for the vote.

Motion Carried 3 Ayes 0 Absent and 0 Nays

Commissioner Satran-Loudin motioned to promote Robert Kobloth from Temporary Seasonal to Full Time Utility Specialist 1. Commissioner Born seconded the motion. Commissioner Born called for the vote.

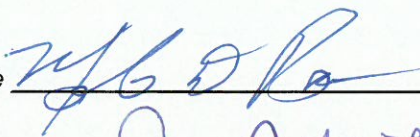
Motion Carried 3 Ayes 0 Absent and 0 Nays

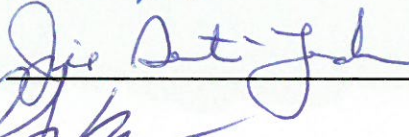
9) **Commissioners Comments:**

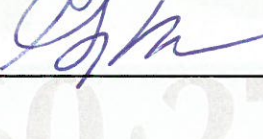
Commissioners Pope said "you guys are doing great and it makes our job easy" all three commissioners join in saying "thank you all and awesome job" to staff for their efforts. The board would like to pass on a "Thank you" and "Congratulations" to Alex and Bob for their efforts as well and.

Meeting Adjourned at 15:35 By Commissioner Born.

June 27th, 2023 Meeting Minutes Approved by:

Commissioner Pope  Date: July 11, 2023

Commissioner Satran-Loudin  Date: July 11, 2023

Commissioner Born  Date: July 11, 2023

360-275-3008