

# Tahuya River Valley Water District

P.O Box 849  
Belfair, WA 98528

September 24, 2024, 2024 minutes as follows:

Meeting called to order 6:00 PM at 1665 NE Tahuya River Dr.

Present: Lisa Johnson, Pretoria Randles, Danielle Andrews

Community: Devin Andrews

- A. Additions-
- B. Approval of minutes from last meeting. Moved by Torrie, 2<sup>nd</sup> by Danielle, approved by all.
- C. Water operations & Testing results for August, coliform absent.
- D. Commissioner compensation & time sheets. Lisa with 4 commissioner compensations. Torrie 1, Danielle 1.
- E. Financial report prepared by Lisa. Moved by Torrie, 2<sup>nd</sup> by Danielle, approved by all.
- F. Following vouchers were approved. Moved by Torrie; 2nd Danielle, approved by all.

Mason County PUD 3	Pumps 1 & 3	206.30
Mason County PUD 3	Pumps 2 & 4	56.07
Lisa Johnson	Commissioner Pay	587.19
Danielle Andrews	Commissioner Pay	147.25
Pretoria Randles	Commissioner Pay	146.80
Belfair Tax/ABC Bookkeeping	Payroll Bookkeeping	60.00
H2O Management Services INC	Water Operations	612.00
H.D. Fowler	Water Operations	30.81
Hood Canal Const services, LLC	Water Operations	397.50
Us Postal Services	Stamps	102.20
Danielle Andrews	website	1000.00
		<b>3346.12</b>

- G. Billing Report – 12 shut off notices sent. Bills not paid in full by the due date will have service shut off. Moved by Torrie, 2<sup>nd</sup> by Danielle, approved by all to hire a lawyer water district. Lisa will contact HOA lawyer.
- H. Meter readings
- I. Rates for 2025
- J. Community input –
- K. Executive meeting – none.

Meeting Adjourned: at 6.39 PM