

# Tahuya River Valley Water District

P.O Box 849  
Belfair, WA 98528

October 22, 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:

- A. Additions – budget (J)
- 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 September, 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, 2<sup>nd</sup> Danielle, approved by all.

Mason County PUD 3	Pumps 1 & 3	167.66
Mason County PUD 3	Pumps 2 & 4	56.25
Lisa Johnson	Commissioner Pay	587.18
Danielle Andrews	Commissioner Pay	147.24
Pretoria Randles	Commissioner Pay	146.80
Belfair Tax/ABC Bookkeeping	Payroll Bookkeeping	310.00
H2O Management Services INC	Water Operations	407.00
Dille Law	Lawyer	1123.47
Hood Canal Const services, LLC	Water Operations	365.00
Postmaster	Stamps	102.20
US Treasury	Taxes	517.26
Labor & Industries	L&I	3.69
ESD	WA Cares	17.87
ESD	Paid Family Lave	19.61
		<b>3971.23</b>

- G. Billing Report – 12 shut off notices sent. Bills not paid in full by the due date will have service shut off.
- H. Meter readings
- I. Budget – Resolution 2024-04. Moved by Torrie; 2nd Danielle, approved by all.

Meeting Adjourned: at 6.58 PM

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- J. Community input – none.
- K. Executive meeting – none.

Meeting Adjourned: at 6.58 PM