

Tahuya River Valley Water District

P.O Box 849
Belfair, WA 98528

December 24, 2024 minutes as follows:

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

Present: Lisa Johnson, Pretoria Randles

Community:

- A. Additions – (J) Tree removal and gravel for tower.
- B. Approval of minutes from last meeting. Moved by Torrie, 2nd Lisa, approved by all.
- C. Water operations & Testing results for November, coliform absent.
- D. Commissioner compensation & time sheets. Lisa with 3 commissioner compensations. Torrie 2, Danielle 1 (for November).
- E. Financial report prepared by Lisa. Moved by Torrie, 2nd by Lisa, approved by all.
- F. Following vouchers were approved. Moved by Torrie, 2nd Lisa, approved by all.

Mason County PUD 3	Pumps 1,2 & 3	225.59
Frank Butler	Meter reading	273.48
Lisa Johnson	Commissioner Pay	587.38
Danielle Andrews	Commissioner Pay	147.13
Pretoria Randles	Commissioner Pay	146.71
Danielle Andrews	Website	174.65
Belfair Tax/ABC Bookkeeping	Payroll Bookkeeping	60.00
Olympic federal	Reimbursement debit	319.83
H2O Management Services INC	Water Operations	407.00
Correct Equipment	Water Operations	2045.54
WASW	Membership [118.83
Postmaster	Stamps	102.20
		4608.34

- G. Billing Report – 6 shut off notices sent. Bills not paid in full by the due date will have service shut off.
- H. Meter readings- Lisa and Frank read meters, Frank was paid entire amount. Jason was sick.
- I. Old business- Letter to customers updated, Lisa is talking with Drew about managing water district.
- J. Tree removal bids- Still working on bids for tree removal.
- K. Gravel needed for water tower Motion by Torrie, 2nd by Lisa gravel to be delivered.
- L. Community input – none.
- M. Executive meeting – none.

Meeting Adjourned: at 6.59 PM