

# Tahuya River Valley Water District

P.O Box 849  
Belfair, WA 98528

January 28, 2025 minutes as follows:

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

Present: Lisa Johnson, Pretoria Randles, Danielle

Community: Devin

- A. Additions –
- B. Approval of minutes from last meeting. Moved by Torrie, 2<sup>nd</sup> Danielle, 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.
- 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 1,2 & 3	236.87
Lisa Johnson	Commissioner Pay	439.77
Danielle Andrews	Commissioner Pay	147.25
Pretoria Randles	Commissioner Pay	293.17
Belfair Tax/ABC Bookkeeping	Payroll Bookkeeping	450.00
RVS Software	Software yearly fee	783.00
Postmaster	PO Box fee / stamps	444.20
Hood Canal Const LLC	Water Operations	2287.50
H2O Management Services INC	Water Operations	407.00
United Staes Treasury	Taxes	489.34
L&I	L&I	5.44
Dillie Law, PLLC	Lawyer fees	316.00
ESD	ESD	.81
ESD	ESD	18.55
Lisa Johnson	Reimbursement (gravel)	276.00
ESD	ESD	16.90
		<b>6611.81</b>

- G. Billing Report – Past due accounts 15
- H. Meter readings-
- I. Old business-
- J. Community input – none.
- K. Executive meeting – none.

Meeting Adjourned: at 6.39 PM