

Tahuya River Valley Water District

P.O Box 849
Belfair, WA 98528

February 25, 2025 minutes as follows:

Meeting called to order 6:03 PM at 1665 NE Tahuya River Dr.

Present: Lisa Johnson, Pretoria Randles, Danielle

Community: Jason, Elaine

- A. Additions –
- B. Approval of minutes from last meeting. Moved by Torrie, 2nd Danielle, approved by all.
- C. Water operations & Testing results for January coliform absent. Possible leak on Forest Creek
- D. Commissioner compensation & time sheets. Lisa with 3 commissioner compensations. Torrie 2, Danielle 1.
- E. Financial report prepared by Lisa. Moved by Torrie, 2nd by Danielle, approved by all.
- F. Following vouchers were approved. Moved by Torrie, 2nd Danielle, approved by all.

Mason County PUD 3	Pumps 1,2 & 3	256.78
Lisa Johnson	Commissioner Pay	439.76
Danielle Andrews	Commissioner Pay	146.59
Pretoria Randles	Commissioner Pay	293.17
Belfair Tax/ABC Bookkeeping	Payroll Bookkeeping	60.00
RVS Software	Billing supplies	117.33
Postmaster	PO Box fee / stamps	89.60
Hood Canal Const LLC	Water Operations	300.00
H2O Management Services INC	Water Operations	407.00
HD Fowler	Water Operations	2333.84
		4444.07

- G. Billing Report – Past due accounts 15
- H. Meter readings- Jason looked over the usage reports from software . Lisa needs to call software company numbers are not adding up.
- I. Old business-
- J. Community input – none.
- K. Executive meeting – none.

Meeting Adjourned: at 7:00 PM