

Tahuya River Valley Water District

P.O Box 849
Belfair, WA 98528

March 25, 2025 minutes as follows:

Meeting called to order: **6:02 PM** at 1665 NE Tahuya River Dr.

- Present: Lisa Johnson, Pretoria Randles, Danielle Andrews
- Community: Devin

- A. Additions:
 - a. Laptop
- B. Approval of minutes from last meeting:
 - a. Moved by Torrie, 2nd by Danielle, approved by all.
- C. Water operations & Testing results for March:
 - a. Coliform absent.
- D. Commissioner compensation & time sheets:
 - a. Lisa with 3 commissioner compensations, Torrie 2, and Danielle 1.
- E. Financial report prepared by Lisa:
 - a. Moved by Torrie, 2nd by Danielle, approved by all.
- F. Following vouchers were approved:
 - a. Moved by Torrie, 2nd by Danielle, approved by all.

Mason County PUD 3	Pumps 1, 2, & 3	266.55
Lisa Johnson	Commissioner Pay	439.76
Danielle Andrews	Commissioner Pay	146.59
Pretoria Randles	Commissioner Pay	293.18
Belfair Tax/ABC Bookkeeping	Payroll Bookkeeping	60.00
Danielle Andrws	Website Maintenance	161.00
Olympic Federal Savings	Debit Card reimbursement	127.00
Postmaster	PO box fee / stamps	104.20
Hood Canal Construction LLC	Water Operations	3755.00
H2O Management Services INC	Water Operations	407.00
Mason County Treasurer	Property Tax	23.50
HD Fowler	Water Operations	998.93
		6782.71

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

Meeting Adjourned: 7:32 PM