

# Tahuya River Valley Water District

P.O Box 849  
Belfair, WA 98528

## June 24, 2025 minutes as follows:

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

- Present: Lisa Johnson, Pretoria Randles, Danielle Andrews
- Community: none

A. Additions:

- a. Work sessions

B. Approval of minutes from last meeting:

- a. Moved by Torrie, 2<sup>nd</sup> by Danielle, approved by all.

C. Water operations & Testing results for May:

- a. Coliform absent.
- b. The Water Use Efficiency (WUE) report has been submitted.

D. Commissioner compensation & time sheets:

- a. Lisa with 4 commissioner compensations, Torrie 3, and Danielle 2.

E. Financial report prepared by Lisa:

- a. Moved by Torrie, 2<sup>nd</sup> by Danielle, approved by all.

F. Following vouchers were approved:

- a. Moved by Torrie, 2<sup>nd</sup> by Danielle, approved by all.

Mason County PUD		\$230.16
Lisa Johnson		\$439.75
Danielle Andrews		\$146.60
Pretoria Randles		\$293.18
Belfair Tax/ABC Bookkeeping		\$160.00
Postmaster		\$100.80
Hood Canal Construction LLC		\$300.00
Dille Law, PLLC		\$283.50
Dept of Health		\$422.80
H2O Management Services INC		\$482.00
Dept of Revenue		\$3,951.29
		<b>\$6,810.08</b>

G. Billing Report:

- a. 14 accounts past due with shutoff notices sent; 3 of which still have not paid.
- b. Add a statement on bills that people can come to the meetings to pay.

H. Meter readings:

- a. Several accounts have heavy usage; over 2000 cubic feet. Danielle will add a message about checking for leaks and conserving water to the website.

I. Old business:

- a. Approved check deposit procedures.
- b. Next work session is July 8th at 6pm. Migrate QuickBooks to the new laptop.

J. Community input – none.

K. Executive meeting – none.

**Meeting Adjourned: 6:55 PM**