

Tahuya River Valley Water District

P.O Box 849
Belfair, WA 98528

March 26, 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- Brian resigned March 24,2024
- B. Approval of minutes from last meeting. Moved by Torrie, 2nd by Lisa, approved by all.
- C. Water operations & Testing results for February, coliform absent.
- D. Commissioner compensation & time sheets. Lisa with; 30 hours, four commissioner compensations taken.
- E. Financial report prepared by Lisa. Moved by Torrie, 2nd by Lisa, approved by all. Lisa filled annual financial report.
- F. Following vouchers were approved. Moved by Torrie; 2nd Lisa, approved by all.

Mason County PUD 3	Pumps 1 & 3	174.35
Mason County PUD 3	Pumps 2 & 4	56.20
Lisa Johnson	Commissioner Pay	587.18
Pretoria Randles	Commissioner Pay	146.90
Brian Gregory	Commissioner Pay	233.80
Barbara E Butler	Meter Reading Pay	136.28
Franklin T Butler	Meter Reading Pay	136.28
Belfair Tax/ABC Bookkeeping	Payroll Bookkeeping	60.00
H2O Management Services INC	Water Operations	412.00
US Postal Service	Stamps	95.20
Hood Canal Const services, LLC	Water Operations	880.00
RVS Software	Billing software & meter reader	4346.50
		7264.69

- G. Billing Report – 4 shut off notices sent. Bills not paid by the due date will have service shut off.
- H. Meter readings – Frank and Barbara resigned as meter readers. We hired Hood Canal Const services to read meters.
- I. Community input –
- J. Executive meeting – none.

Meeting Adjourned: at 6.21 PM