

Tahuya River Valley Water District

P.O Box 849
Belfair, WA 98528

April 23, 2024 minutes as follows:

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

Present: Lisa Johnson, Pretoria Randles and Holly Mahan

Community: Danielle, Deven

- A. Additions- appointment of Holly Mahan. Motion made by Torrie, 2nd by Lisa to appoint Holly Mahan as commissioner of TRVWD board.
- B. Approval of minutes from last meeting. Moved by Torrie, 2nd by Lisa, approved by all.
- C. Water operations & Testing results for March, 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.
- F. Following vouchers were approved. Moved by Torrie; 2nd Lisa, approved by all.

Mason County PUD 3	Pumps 1 & 3	190.37
Mason County PUD 3	Pumps 2 & 4	57.89
Lisa Johnson	Commissioner Pay	587.18
Pretoria Randles	Commissioner Pay	146.91
Belfair Tax/ABC Bookkeeping	Payroll Bookkeeping	310.00
H2O Management Services INC	Water Operations	412.00
Douglas Insurance	Insurance	2776.00
Hood Canal Const services, LLC	Water Operations	620.00
Double D Electrical	Water Operations	480.11
US Treasury	Quarterly tax	768.88
L&I	L&I	23.76
ESD	Paid Leave	20.35
ESD	WA Cares	22.32
		6415.77

- G. Billing Report – 19 shut off notices sent. Bills not paid by the due date will have service shut off.
- H. Meter readings –
- I. NW Water systems will be billing for time spent. Lisa submitted recent water usage data.
- J. Community input –
- K. Executive meeting – none.

Meeting Adjourned: at 6.42 PM