

# Tahuya River Valley Water District

P.O Box 849  
Belfair, WA 98528

May 28, 2024 minutes as follows:

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

Present: Lisa Johnson, Pretoria Randles

Community: Danielle, Deven

- A. Additions- Holly Mahan resigned as commissioner of TRVWD board. Motion made by Torrie to appoint Danielle Andrews as new commissioner #3 second by Lisa.
- B. Approval of minutes from last meeting. Moved by Torrie, 2<sup>nd</sup> by Danielle, approved by all.
- C. Water operations & Testing results for April, coliform absent. Discussion on property with missing meter. Jason will connect to property owner shut off and reroute to corner of property.

Motion made by Torrie, 2<sup>nd</sup> by Danielle, approved by all. To join Evergreen Rural Water for leak detection as well as other benefits.

- D. Commissioner compensation & time sheets. Lisa will four commissioner compensations.
- E. Financial report prepared by Lisa. Moved by Torrie, 2<sup>nd</sup> by Danielle, approved by all.
- F. Following vouchers were approved. Moved by Torrie; 2<sup>nd</sup> Danielle, approved by all.

Mason County PUD 3	Pumps 1 & 3	198.03
Mason County PUD 3	Pumps 2 & 4	58.17
Lisa Johnson	Commissioner Pay	587.18
Pretoria Randles	Commissioner Pay	146.91
Belfair Tax/ABC Bookkeeping	Payroll Bookkeeping	60.00
H2O Management Services INC	Water Operations	412.00
Department of Health	Operating Permit	422.80
Hood Canal Const services, LLC	Water Operations	1020.00
Us Postal Services	Stamps	95.20
RVS Software	Office supplies	126.23
		<b>3126.52</b>

- G. Billing Report – 18 shut off notices sent. Bills not paid by the due date will have service shut off.
- H. Meter readings –
- I. Danielle prepared contract for website. Tabled for now. Lisa will check on pricing for website.
- J. Community input –
- K. Executive meeting – none.

Meeting Adjourned: at 6.55 PM