

Tahuya River Valley Water District

P.O Box 849
Belfair, WA 98528

June 25, 2024 minutes as follows:

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

Present: Lisa Johnson, Pretoria Randles, Danielle Andrews

Community: Deven Andrews, Bruce Matters, Debra Wilbur, Corley

- A. Additions-
- B. Approval of minutes from last meeting. Moved by Torrie, 2nd by Danielle, approved by all.
- C. Water operations & Testing results for May, coliform absent. WUE due July 1, 2024, Lisa contact Baker Silo for tower inspection.
- D. Commissioner compensation & time sheets. Lisa will 4 commissioner compensations. Torrie 1, Danielle 1.
- E. Financial report prepared by Lisa. Moved by Torrie, 2nd by Danielle, approved by all.
- F. Following vouchers were approved. Moved by Torrie; 2nd Danielle, approved by all.

Mason County PUD 3	Pumps 1 & 3	208.90
Mason County PUD 3	Pumps 2 & 4	56.19
Lisa Johnson	Commissioner Pay	587.18
Danielle Andrews	Commissioner Pay	147.35
Pretoria Randles	Commissioner Pay	146.79
Belfair Tax/ABC Bookkeeping	Payroll Bookkeeping	60.00
H2O Management Services INC	Water Operations	412.00
Correct Equipment	Water Operations	1122.00
Hood Canal Const services, LLC	Water Operations	360.00
Us Postal Services	Stamps	95.20
Evergreen Rural	Water Operations	163.75
		3359.36

- G. Billing Report – 18 shut off notices sent. Bills not paid by the due date will have service shut off. Lisa filled out W-9 for Belfair comm church for customers to get help paying bill.
- H. Meter readings – Excessive water use discussion.
- I. Work session (new rate schedule and website) called 07/08/2024 Moved by Torrie, 2nd by Danielle, approved by all.
- J. Community input – Mr. Corley asked how tiered rate would affect his bill.
- K. Executive meeting – none.

Meeting Adjourned: at 6.51 PM