

Tahuya River Valley Water District

P.O Box 849
Belfair, WA 98528

July 23, 2024, 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: Debra Wilbur

- A. Additions- Tree removal J
- B. Approval of minutes from last meeting. Moved by Torrie, 2nd by Danielle, approved by all.
- C. Water operations & Testing results for June, coliform absent. WUE submitted. 4 meters replaced that were no longer working.

Lead and copper testing.

- D. Commissioner compensation & time sheets. Lisa with 5 commissioner compensations. Torrie 2, Danielle 2.
- E. Financial report prepared by Lisa. Moved by Torrie, 2nd by Danielle, approved by all. Lisa will purchase office supplies on debit
- F. Following vouchers were approved. Moved by Torrie; 2nd Danielle, approved by all.

Mason County PUD 3	Pumps 1 & 3	226.23
Mason County PUD 3	Pumps 2 & 4	56.18
Lisa Johnson	Commissioner Pay	587.10
Danielle Andrews	Commissioner Pay	147.14
Pretoria Randles	Commissioner Pay	146.71
Belfair Tax/ABC Bookkeeping	Payroll Bookkeeping	310.00
H2O Management Services INC	Water Operations	559.00
H2O Management Services INC	Water Operations	10,679.66
Hood Canal Const services, LLC	Water Operations	560.00
Us Postal Services	Stamps	102.20
US Treasury	Taxes	394.14
L&I	L&I	3.93
ESD	Paid leave	13.62
ESD	WA cares	14.94
		13,800.85

G. Billing Report – 25 shut off notices sent. Bills not paid in full by the due date will have service shut off. No water shut off due to excessive heat, Jason hung 4 door notices with shut off date of 7/22/24

H. Meter readings – \$10.00 door hanger fee to be added to fees resolution

Meeting Adjourned: at 6.57 PM

- I. Contract with Danielle to create website moved by Torrie, 2nd by Danielle, approved by all. with some adjustments in monthly fees (noted in contract).
- J. Three bids needed for hazardous tree removal near small holding tank.
- K. Community input –
- L. Executive meeting – none.