

# Tahuya River Valley Water District

P.O Box 849  
Belfair, WA 98528

August 27, 2024, 2024 minutes as follows:

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

Present: Lisa Johnson, Pretoria Randles, Danielle Andrews

Community: Devin Andrews

- A. Additions-
- 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 July, coliform absent. Meter installed; water line moved for 1381 Tahuya River rd.
- D. Commissioner compensation & time sheets. Lisa with 4 commissioner compensations. Torrie 1, Danielle 1.
- 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	251.97
Mason County PUD 3	Pumps 2 & 4	57.87
Lisa Johnson	Commissioner Pay	733.98
Danielle Andrews	Commissioner Pay	294.47
Pretoria Randles	Commissioner Pay	293.60
Belfair Tax/ABC Bookkeeping	Payroll Bookkeeping	60.00
H2O Management Services INC	Water Operations	407.00
H.D. Fowler	Water Operations	2837.92
Hood Canal Const services, LLC	Water Operations	7582.99
Us Postal Services	Stamps	102.20
Danielle Andrews	website	1000.00
		<b>13622.00</b>

G. Billing Report – 12 shut off notices sent. Bills not paid in full by the due date will have service shut off. Moved by Torrie, 2<sup>nd</sup> by Danielle, approved by all to hire a lawyer water district. Lisa will contact HOA lawyer.

H. Meter readings

I. Resolution 2024-3 motion, moved by Torrie, 2<sup>nd</sup> by Danielle, approved by all.

J. Trees – still working on bids

K. Community input –

L. Executive meeting – none.

Meeting Adjourned: at 6.57 PM