

Belfair Water District #1
Meeting Minutes

November 13, 2012
Regular Meeting
6 p.m.



Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Visitors

Staff Present

Tom Peadon
Rebecca Johnson
Michael Sammons

1) Meeting called to order/Flag salute: Commissioner Pope opened meeting called to order at 6:00 pm.

2) Motion made to have an employee recognition dinner for the staff. Motion 2nd.
Motion passed 3 Aye 0 Nay

Commissioner Pope opens the meeting to public comments.

3.) Motion made to approve meeting minutes from October 9, 2012 and October 23, 2012. Motion 2nd
Motion passed 3 Aye 0 Nay

4.) Motion made to approve Warrants # 3953 to # 4021 in the amount of \$ 83,381.75 Motion 2nd.
Motion passed 3 Aye 0 Nay

5.) Petty cash fund and Change fund approved for October 9, 2012 by Commissioner Jill Satran- Loudin (Treasurer).

6.) Motion made to have an employee recognition dinner for the staff. Motion 2nd.
Motion passed 3 Aye 0 Nay

7.) Motion made to accept Resolution 12-07 for the Public Employees Benefit Board to consider Belfair Water District #1's request for Health Benefits for the Employees of the district. Motion 2nd
Motion passed 3 Aye 0 Nay

8.) Motion made to accept Resolution 12-08 Public Work Trust Fund contract. Motion 2nd.
Motion passed 3 Aye 0 Nay

9.) Motion made to accept Resolution 12-09 Public Works Trust Fund account with Mason County Treasurer for re-payment of loan. Motion 2nd.

Motion passed 3 Aye 0 Nay

10.) Motion made to accept Resolution 12-10 Employee Recognition. Motion 2nd.

Motion passed 3 Aye 0 Nay

11.) Motion made to accept Resolution 12-11 Employee Pay Draws. Motion 2nd.

Motion passed 3 Aye 0 Nay

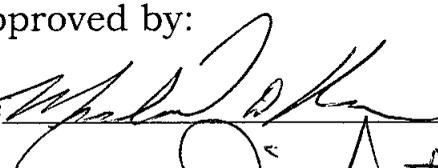
12.) Motion made to accept the bid from Action Communications to do the radio upgrade. Motion 2nd.

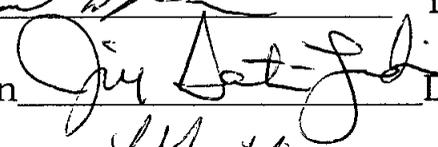
Motion passed 3 Aye 0 Nay

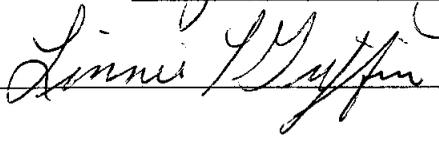
13.) Motion made to adjourn the meeting at 6:56 pm. Motion 2nd.

Motion passed 3 Aye 0 Nay

Meeting Minutes Approved by:

Commissioner Pope  Date: December 11, 2012

Commissioner Satran-Loudin  Date: December 11, 2012

Commissioner Griffin  Date: December 11, 2012