

Belfair Water District #1
Meeting Minutes

APPROVED

February 19, 2013
Commissioner and Manager Retreat
8am-4pm

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Rebecca Johnson
Tom Peadon
Michael Sammons

Vistors: Greg Hill, Jack Johnson, and Bob Dressell

1) Items discussed:

- A. Surplus of District inventory
- B. Meters
- C. Community Signs on District Office windows
- D. Employee Wage Scale
- E. Jack Johnson and Bob Dressel removal of pipe

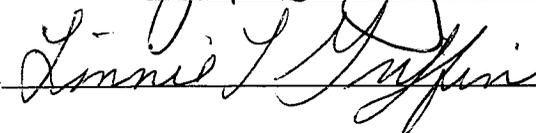
No actions were taken at this retreat.

2) Meeting adjourned at 4:15pm

Meeting Minutes Approved by:

Commissioner Pope  Date: March 12, 2013

Commissioner Satran-Loudin  Date: March 12, 2013

Commissioner Griffin  Date: March 12, 2013