

Belfair Water District #1
July 12, 2016
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Thomas Peadon
Ruby Nelson

Visitors

Kay Massey

1) Commissioner Pope called the meeting to order at 6:00 pm / Flag Salute

2) There were no public comments.

3) Accounts Payable were read by Commissioner Pope; A Motion Made by Commissioner Griffin to include Accounts Payable Warrants #6492 - #6521, Motion 2nd by Commissioner Satran-Loudin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

4) Minutes from the June 25 & 28, 2016 meetings were not available. A Motion was made by Commissioner Griffin to postpone the approval of these minutes until the July 26, 2016 Meeting. The Motion was 2nd by Commissioner Satran-Loudin to postpone approval of these meeting minutes. Commissioner Pope called for the vote.

Motion Carried 3 Aye and 0 Nay

5) Petty Cash is at \$154.53; Receipts: \$95.47. The Cash Drawer has \$200.00. Commissioner Griffin verified before today's meeting. Commissioner Satran-Loudin Motioned to accept the Petty Cash & Cash Drawers as shown on the agenda. Motion 2nd by Commissioner Griffin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

6) Manager Update:

Peadon reported a District's service line leak occurred on Belfair Street in the vicinity of previous leaks.

Peadon expressed concern over the District's facilities in the Peninsula Topsoil, Hard Rock, Log Yard Road and Katchamak Lane Areas. The District's mapping system and records of facilities in that area are inferior to what the District should have on file for relatively new infrastructure.

Peadon reported that the Consumer Confidence Report was sent out with the June billing.

Peadon reported that the District's Water Supply Plan needs to be updated.

7) SR-3 Project:

Peadon reported that no activity has taken place on the SR3 Project except for staff's repair of additional leaks on customer's connections as a result of the project.

Commissioner Pope Adjourned the meeting at 6:27pm

July 12, 2016 Meeting Minutes Approved by:

Commissioner Pope

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Date: July 26, 2016

Commissioner Satran-Loudin

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Date: July 26, 2016

Commissioner Griffin

[Handwritten signature]

Date: July 26, 2016

BELFAIR WATER DISTRICT No.1

ESTABLISHED 1966

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