

Belfair Water District #1
Meeting Minutes

August 26, 2014
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin- Absent

Staff Present

Rebecca Johnson
Tom Peadon

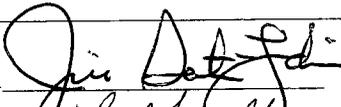
Visitors: Jack Kimball , Adella Kimball

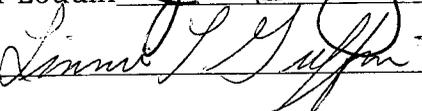
- 1) Commissioner Pope called meeting to order at 6:05pm/Flag Salute
- 2) Approval of Meeting Minutes:
Motion made by Commissioner Satran-Loudin to approve the August 12, 2014 meeting minutes.
Motion 2nd by Commissioner Pope.
Motion Carried 2 Aye 0 Nay 1 Absent
- 3) Approval of Warrants:
Motion made by Commissioner Satran-Loudin to approve warrants #5250 to #5265 in the amount of \$21,582.60. Motion 2nd by Commissioner Pope.
Motion Carried 2 Aye 0 Nay 1 Absent
- 4) Motion made by Commissioner Satran- Loudin to authorize District Manager Peadon to sign the contract with Pacific Coast General on behalf of the Belfair Water District #1 for the SR-3 Project.
Motion 2nd by Commissioner Pope.
Motion Carried 2 Aye 0 Nay 1 Absent
- 5) Motion made by Commissioner Satran-Loudin approve resolution 14-04 to appoint Commissioner Linnie Griffin as the representative and Rebecca Johnson as the Alternate to represent the district with the Water and Sewer Risk Management Pool. Motion 2nd by Commissioner Pope.
Motion Carried 2 Aye 0 Nay 1 Absent
- 6) Commissioner Pope stated that he would like recorded in the minutes that if anyone in the Belfair Community assumes that Commissioner Pope is not paying for water service he invites anyone that wants to come to his property and locate a water line that is not metered is welcome to do so.

8) Meeting adjourned at 7:30pm

Meeting Minutes Approved by:

Commissioner Pope _____ Date: September 9, 2014

Commissioner Satran-Loudin  _____ Date: September 9, 2014

Commissioner Griffin  _____ Date: September 9, 2014