

BELFAIR WATER DISTRICT #1
Meeting Minutes
Revised February 23, 2012
January 5, 2012
Special Meeting
2 p.m.

APPROVED

Special Meeting

Commissioners Present

Mike Pope
Linnie Griffin
Jill Satran-Loudin

Staff Present

Rebecca Johnson

Open meeting at 2pm
Flag Salute

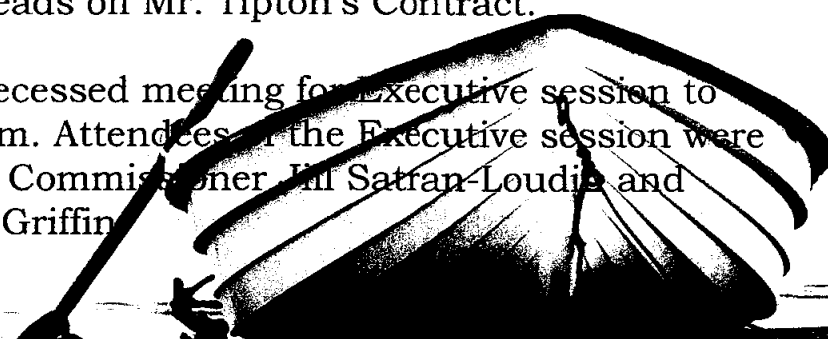
Commissioner Pope made a motion for the election of officers.
Commissioner Linnie nominates Commissioner Pope as the
Chairman, Commissioner Satran-Loudin as Treasurer, and
Commissioner Griffin as Secretary.
Motion Passed 3 Ayes 0 Nay

Commissioner Pope discussed having an attorney that has no ties
with the district review all employee contracts.
Motion made to hire Attorney Rob Wilson-Hoss to review employee
contracts. Commissioner Jill seconded the motion.
Motion passed 3 Ayes 0 Nay

Commissioner Pope directs staff to make a note that District
Manager Tipton was not at the meeting and he didn't give any
excuse to the Commissioners and that Mr. Tipton is in violation of
his contract.

Commissioner Pope reads off Mr. Tipton's Contract.

Commissioner Pope recessed meeting for Executive session to
discuss legal @ 2:24pm. Attendees of the Executive session were
Chairman Mike Pope, Commissioner Jill Satran-Loudin and
Commissioner Linnie Griffin



Commissioner Pope re-opened regular meeting @ 2:40pm

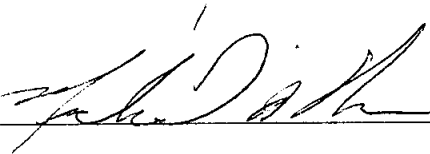
Commissioners discuss a change in the upcoming meeting agenda.

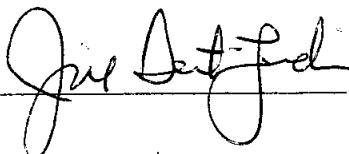
Commissioner Griffin makes a motion for Commissioner Pope to be the Contact for Attorney Rob Wilson-Hoss. Commissioner Satran-Loudin seconds the motion.

Motion passed 3 Ayes 0 Nay

Meeting adjourned @ 3:00pm

Meeting Minutes Approved by:

Commissioner Pope  Date: February 14, 2012

Commissioner Satran-Loudin  Date: February 14, 2012

Commissioner Griffin  Date: February 14, 2012

