

BELFAIR WATER DISTRICT #1
Meeting Minutes



March 30, 2012
Special Meeting
6p.m.

Special Meeting

Commissioners Present

Mike Pope
Linnie Griffin-
Jill Satran-Loudin

Staff Present

Rebecca Johnson
Tom Peadon

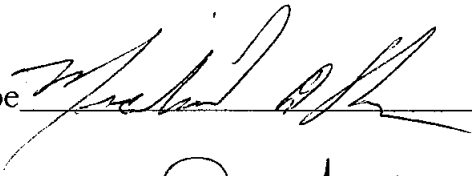
Visitors

Attorney Tom Burke

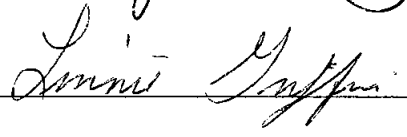
- (1) Open meeting at 6pm
- (2) Chairman Pope recessed meeting into executive session @ 6:02pm for 30 minutes to meet with legal counsel to review pending litigation and review the performance of personnel. Attendees of executive session were Commissioner Pope, Jill Satran-Loudin, Linnie Griffin, District Manager Tom Peadon and Attorney Burke. Executive session extended 15 minutes.
- (3) Chairman Pope re- opened meeting at 6:45pm.
- (4) Commissioners Satran-Loudin made a motion to terminate Mr. Dave Tipton's employment with Belfair Water District #1, and to deposit a sum equal to the severance pay from Mr. Tipton's 2010 employment contract into the Superior Court registry to abide the decision of the court. Motion 2nd
Motion carried 3 Aye 0 Nay
- (5) Meeting adjourned @ 6:52pm



Meeting Minutes Approved by:

Commissioner Pope  Date: April 10, 2012

Commissioner Satran-Loudin  Date: April 10, 2012

Commissioner Griffin  Date: April 10, 2012

