

Belfair Water District #1
Meeting Minutes

APPROVED

April 24, 2012
Regular Meeting
STUDY SESSION
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin- Absent

Staff Present

Rebecca Johnson
Tom Peardon

1) Meeting called to order/Flag salute: Commissioner Pope opened meeting called to order at 6:00 pm.

2) **Executive Session:** None

3) **Issues discussed during the study session.**

- A) Communication Antenna (Fire District #2).
- B) Fish and Wildlife district lot line adjustment
- C) Voice Shot Urgent Alert System
- D) Valerie McLeod discussed her water bill
- E) Public Trust Fund
- F) Account # 404 leak adjustments

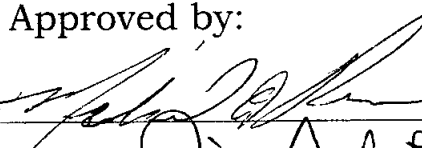
4) **Executive Session:** Commissioner Pope recessed into executive session @ 6:50pm for 20 minutes to discuss district personnel.

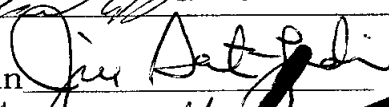
Commissioner Pope re-opened regular meeting @ 7:10pm.

Motion made to adjourn the regular meeting @ 7:15pm, motion 2nd.

Motion carried 3 Aye 0 Nay

Meeting Minutes Approved by:

Commissioner Pope  Date: May 8, 2012

Commissioner Satran-Loudin  Date: May 8, 2012

Commissioner Griffin  Date: May 8, 2012

