

Belfair Water District #1
Meeting Minutes

May 8, 2012
Regular Meeting
6 p.m.



Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin- Absent

Staff Present

Rebecca Johnson
Tom Peadon

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

2) **Executive Session:** None

3) **Public Comments on Non- Agenda Items:** a) Greg Waggett: Leak by House of prayer, Ken Vanbuskirk : Water leak adjustment policy.

4) Approval board minutes of April 10, 2012, April 19, 2012, and April 24, 2012. Commissioner Griffin makes motion to accept all the meeting minutes. Commissioner Satran-Loudin 2nd the motion
Motion carried 3 Aye 0 Absent

a) **Accounts Payable:** Commissioner Griffin makes motion to accept warrants #3651 thru #3695 for the amount of \$104,939.93. Commissioner Satran-Loudin 2nd the motion.

Motion carried 3 Aye 0 Absent

b) **Treasurer's Report:** Change Fund \$200.00 & Petty Cash Fund \$250.00- approved by Commissioner Satran- Loudin after the meeting.

c) **Transfer of funds:** \$5000.00 from construction fund to the M & O fund.

5) Managers Report: Discussed Clifton Ridge Annexation.

Motion made to schedule a hearing for Clifton Ridge Annexation for 5:30pm on May 22, 2012. Motion 2nd.

Motion carried 3 Aye 0 Nay

a) Rate analyst: Motion made to have the District Manager to get a scope and cost for a rate analyst. Motion 2nd.

Motion carried 3 Aye 0 Nay

Motion made to credit customers of Clifton Ridge \$900.00 for the electricity that Ceccanti Construction used. Motion 2nd

Motion carried 3 Aye 0 Nay

(6)Old Business:

Motion made to make the appropriate adjustments to account #404 and to remove the late fees to this account. Motion 2nd

Motion carried 3 Aye 0 Nay

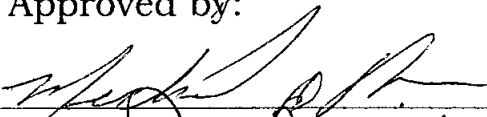
Motion made to direct staff to resolve the issue with Belfair Physical Therapy spiked account. Motion 2nd

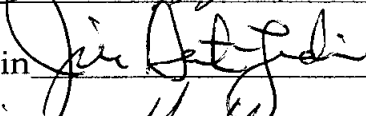
Motion carried 3 Aye 0 Nay

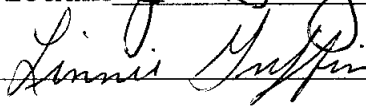
Motion made to adjourn meeting @ 7:20pm. Motion 2nd.

Motion carried 3 Aye 0 Nay

Meeting Minutes Approved by:

Commissioner Pope  Date: June 12, 2012

Commissioner Satran-Loudin  Date: June 12, 2012

Commissioner Griffin  Date: June 12, 2012

