

Belfair Water District #1  
Meeting Minutes

May 22, 2012  
Regular Meeting  
STUDY SESSION  
6 p.m.



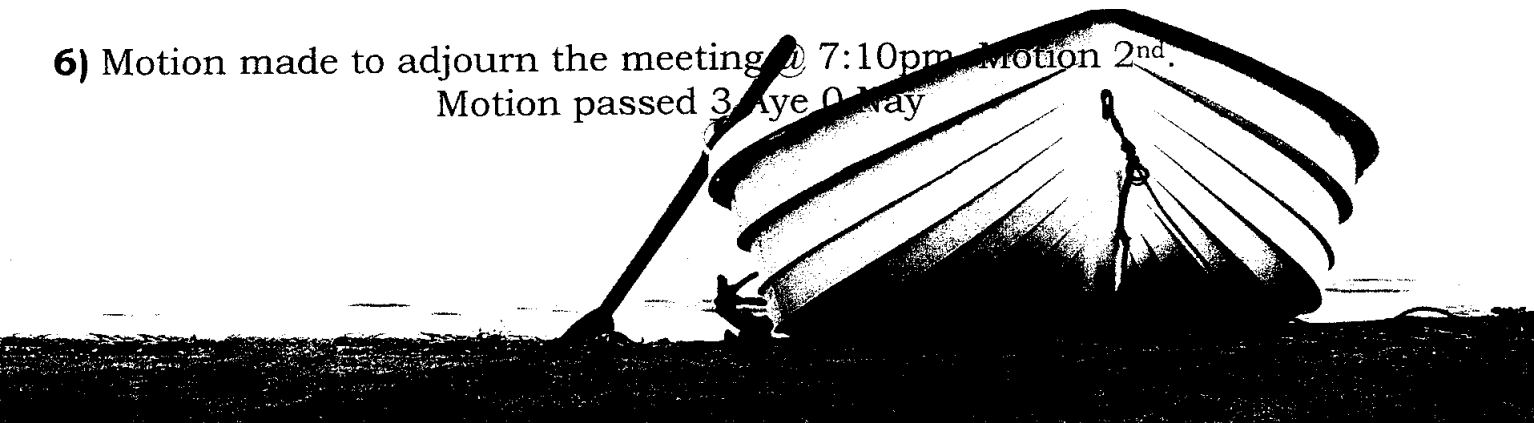
**Commissioners Present**

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) Motion made to approve Resolution 12-04 for the Annexation Petition and scheduling a hearing. Motion 2<sup>nd</sup>  
Motion passed 3 Aye 0 Nay
- 4) **Issues discussed during the study session.**
  - A) **RESOLUTION 12-04**
  - B) **BYLAWS**
  - C) **LEAK ADJUSTMENTS**
  - D) **BACKFLOW**
  - E) **FIRE DISTRICT CONTRACT AGREEMENT FOR ANTENNA**
- 5) Motion made to revisit the \$900.00 Credit for electrical use on Clifton Ridge. Motion 2<sup>nd</sup>  
Motion passed 3 Aye 0 Nay
- 6) Motion made to adjourn the meeting @ 7:10pm. Motion 2<sup>nd</sup>.  
Motion passed 3 Aye 0 Nay



Meeting Minutes Approved by:

Commissioner Pope *Michael Pope* Date: June 12, 2012

Commissioner Satran-Loudin *Joe Satran-Loudin* Date: June 12, 2012

Commissioner Griffin *Linn Griffin* Date: June 12, 2012

