

Belfair Water District #1
Meeting Minutes

June 26, 2012
Regular Meeting
STUDY SESSION
6 p.m.



Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Rebecca Johnson
Tom Peadon
Michael Sammons

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) Roth Hill Engineering Services Agreement- Board approved E.S.A. Conditions on Brian Snure Edits, and authorized the District Manager Tom Peadon to sign on behalf of the District.

B) Earl Lincoln's Water Bills- Board placed this issue under advisement.

C) FCS Group Consulting Agreement- Board approved agreement for FCS Group, and authorized the District Manager to sign agreement on behalf of the District.

D) Fish and Wildlife- Board directed staff to publish Intent of Sale. The Board authorized the District Manager Tom Peadon to sign agreement on behalf of the District.

E) Fire District Agreement- Board approved agreement between Belfair Water District #1 and Fire District #2. The Board authorized District Manager Tom Peadon to sign agreement on behalf of the District.

5) Motion made to allow the employees of Belfair Water District to close the office and take the 4th and 5th of July off. Motion 2nd
Motion passed 3 Aye 0 Nay

6) Motion made to adjourn the meeting @ 7:15pm. Motion 2nd
Motion passed 3 Aye 0 Nay



Meeting Minutes Approved by:

Commissioner Pope *[Signature]* Date: July 10, 2012

Commissioner Satran-Loudin *[Signature]* Date: July 10, 2012

Commissioner Griffin *[Signature]* Date: July 10, 2012

