

Belfair Water District #1
Meeting Minutes

July 10, 2012
Regular Meeting
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

Commissioner Pope opens the meeting to public comments.

Motion made to approve the meeting minutes for June 12, 2012 and June 26, 2012. Motion 2nd.

Motion Carried 3 Aye 0 Nays

Motion made to approve warrants #3747-#3788 in the amount of \$45,362.44. Motion 2nd.

Motion Carried 3 Aye 0 Nays

Motion made to make an amendment to the Bylaws leak adjustment program. Motion 2nd.

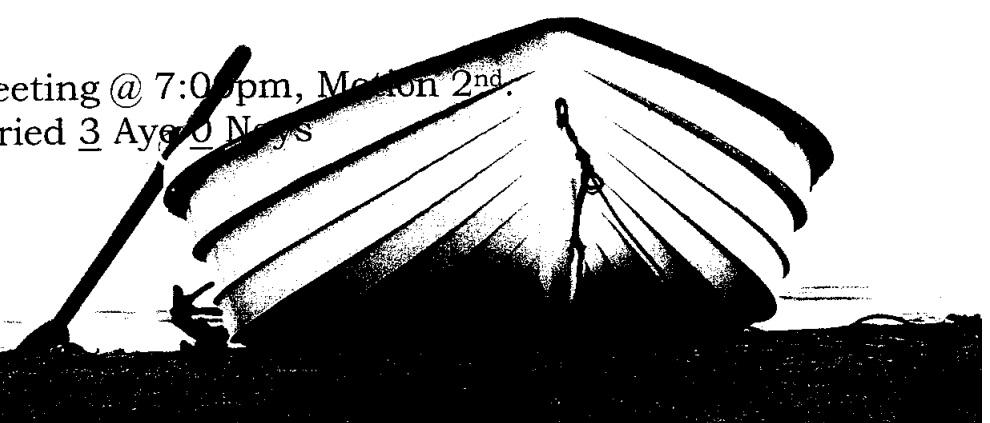
Motion Carried 3 Aye 0 Nays

Motion made to deny Earl Lincoln's leak adjustment request. Motion 2nd.

Motion Carried 3 Aye 0 Nays

Motion made to adjourn meeting @ 7:00pm, Motion 2nd.

Motion Carried 3 Aye 0 Nays



Meeting Minutes Approved by:

Commissioner Pope *Michael Pope* Date: August 14, 2012

Commissioner Satran-Loudin *Jane Satran-Loudin* Date: August 14, 2012

Commissioner Griffin *Linn Griffin* Date: August 14, 2012

