

Belfair Water District #1  
Meeting Minutes

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

APPROVED

**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

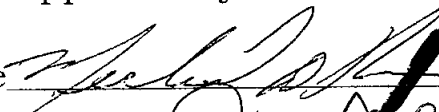

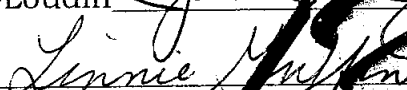
3) **Issues discussed during the study session.**

- A) County Commissioner's Meeting
- B) Public Works Trust Fund, DOT Highway 3 Road Widening Project, Main Replacement Project.
- C) June 5<sup>th</sup> Main rupture status.
- D) Clifton Ridge Annexation Update
- E) Clifton Ridge Water pump/ Electrical Credit.
- F) Bylaw Recommendations
- E.) Water Trucks Decals.

4) **Executive Session:** None

Motion made to adjourn the regular meeting @ 7:05pm, motion 2<sup>nd</sup>.  
Motion carried 3 Aye 0 Nay

Meeting Minutes Approved by:

Commissioner Pope  Date: August 14, 2012  
Commissioner Satran-Loudin  Date: August 14, 2012  
Commissioner Griffin  Date: August 14, 2012

