

Belfair Water District #1
Meeting Minutes

August 14, 2012
Regular Meeting
6 p.m.



Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Visitors

Greg Hill

Staff Present

Tom Peadon
Rebecca Johnson
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 July 10, 2012, July 24, 2012 and July 31, 2012. Motion 2nd.

Motion Carried 3 Aye 0 Nays

Motion made to approve warrants #3789-#3835 in the amount of \$117,037.74. Motion 2nd.

Motion Carried 3 Aye 0 Nays

Motion made to make an amendment to the meeting minutes for June 26, 2012 to include the board directed the District Manager to sign all documents with Fish and Wildlife. Motion 2nd.

Motion Carried 3 Aye 0 Nays

Motion made to allow Roth Hill to take water line replacement proposal to WADOT. Motion 2nd.

Motion Carried 3 Aye 0 Nays

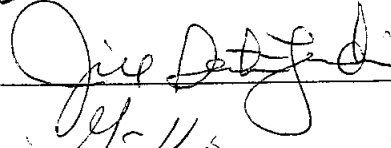
Motion made to adjourn meeting @ 7:27pm, Motion 2nd.

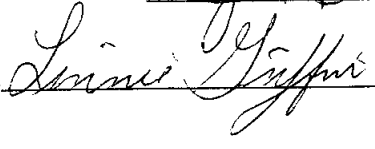
Motion Carried 3 Aye 0 Nays



Meeting Minutes Approved by:

Commissioner Pope  Date: September 11, 2012

Commissioner Satran-Loudin  Date: September 11, 2012

Commissioner Griffin  Date: September 11, 2012

