

Belfair Water District #1
Meeting Minutes

October 9, 2012
Regular Meeting
6 p.m.



Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Visitors

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.

3.) Motion made to approve meeting minutes from September 11, 2012 and September 25, 2012. Motion 2nd
Motion passed 3 Aye 0 Nay

4.) Motion made to approve Warrants # 3908 to # 3952 in the amount of \$ 62,326.07. Motion 2nd.
Motion passed 3 Aye 0 Nay

5.) Petty cash fund and Change fund approved for September 11, 2012 by Commissioner Jill Satran- Loudin (Treasurer).

6.) Motion made to adjourn meeting @ 7:06pm. Motion 2nd.
Motion passed 3 Aye 0 Nay

Meeting Minutes Approved by: ,

Commissioner Pope  Date: November 13, 2012

Commissioner Satran-Loudin  Date: November 13, 2012

Commissioner Griffin  , 2012